

MURAD EN SONS DIAMONDS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MURAD, Bassem)
Date of publication	19.04.2023

Names (2)

Last name/Name	MURAD EN SONS DIAMONDS
Full name/Name	MURAD EN SONS DIAMONDS
Type	Name

Last name/Name	M.S.D.
Full name/Name	M.S.D.
Type	Alias
Quality	Weak

Addresses (1)

Street	30 Hoveniersstraat
City	Antwerp
Country	Belgium
Postal code	2
Full address	30 Hoveniersstraat, Antwerp, 2018, Belgium

Identification documents (5)

Type	Registration Number: 1759006-72
Country	Belgium

Type	Tax ID No.: 0461522238
Country	Belgium
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 18 Sep 1997
Type	Organization Type:: Wholesale of jewelry, watches, precious stones, and precious metals

Historical data

No records

Updated: 18.08.2025. 21:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.