

NATURAL GIFTS B.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: GRIMM , Matthew Simon)
Date of publication	09.11.2022

Names (1)

Last name/Name	NATURAL GIFTS B.V.
Full name/Name	NATURAL GIFTS B.V.
Type	Name

Addresses (1)

Street	Keizersgracht 62 CS
City	Amsterdam
Country	Netherlands
Postal code	1
Full address	Keizersgracht 62 CS, Amsterdam, 1015, Netherlands

Identification documents (3)

Type	Organization Established Date: 27 Mar 2017
Type	Website: www.cbde-liquids.co.uk
Type	Tax ID No.: 857425493
Country	Netherlands

Historical data

No records

Updated: 18.06.2025. 22:15

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