

Lists of sanctions 216.73.216.136 02.09.2025 02:14:03

NIREF

List

| Туре | Entity | |
|---------------------|------------|--|
| List name | SDN (OFAC) | |
| Programs (1) | CUBA | |
| Date of publication | 31.12.2019 | |

Names (1)

| Last name/Name | NIREF |
|----------------|-------|
| Full name/Name | NIREF |
| Туре | Name |

Addresses (1)

| Street | Boezembolcht 23 |
|--------------|---|
| City | Rotterdam |
| Country | Netherlands |
| Full address | Boezembolcht 23, Rotterdam, Netherlands |

Historical data

No records

Updated: 28.08.2025. 20:16

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