

OFFISCOOP NV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAZZI, Wael)
Date of publication	31.12.2019

Names (1)

Last name/Name	OFFISCOOP NV
Full name/Name	OFFISCOOP NV
Type	Name

Addresses (1)

Street	Frankrijklei 156, 5eVerd
City	Antwerpen
Country	Belgium
Postal code	2
Full address	Frankrijklei 156, 5eVerd, Antwerpen, 2000, Belgium

Identification documents (5)

Type	Branch Unit Number: 2093373727
Country	Belgium

Type	Enterprise Number: 0473365047
Country	Belgium

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	D-U-N-S Number: 37-163-1008
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 25.08.2025. 11:16

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