

OMNIA ANTIBES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SERGHIDES, Demetrios)
Date of publication	12.04.2023

Names (1)

Last name/Name	OMNIA ANTIBES
Full name/Name	OMNIA ANTIBES
Type	Name

Addresses (1)

Street	Centre d Affaires Le Forum 33 Boulevard du General Leclerc
City	Beausoleil
Country	France
Postal code	0
Full address	Centre d Affaires Le Forum 33 Boulevard du General Leclerc, Beausoleil, 06240, France

Identification documents (4)

Type	Identification Number: 840939516-00034
Country	France

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 25 Jun 2018
Type	Tax ID No.: 840939516
Country	France

Historical data

No records

Updated: 30.10.2025. 10:16

Sanctions list data updated: 04.08.2024. 04:15

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