

OROFINO NV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	(Linked To: GOETZ, Alain Francois Viviane)
Date of publication	17.03.2022

Names (2)

Last name/Name	OROFINO NV
Full name/Name	OROFINO NV
Type	Name

Last name/Name	OROFINO
Full name/Name	OROFINO
Type	Alias
Quality	Weak

Addresses (1)

Street	Jacob Jacobsstraat 56
City	Antwerp
Country	Belgium
Postal code	2
Full address	Jacob Jacobsstraat 56, Antwerp, 2018, Belgium

Identification documents (3)

Type	Target Type: Public Company
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Type	Organization Type:: Activities of holding companies
Type	Enterprise Number: 0892529761
Country	Belgium

Historical data

No records

Updated: 27.10.2025. 17:16

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.