

PRO RATA SOLUTIONS B.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VAN INGEN, Edwin Onno)
Date of publication	19.05.2023

Names (5)

Last name/Name	PRO RATA SOLUTIONS B.V.
Full name/Name	PRO RATA SOLUTIONS B.V.
Type	Name

Last name/Name	PRO RATA INCASSO
Full name/Name	PRO RATA INCASSO
Type	Alias
Quality	Strong

Last name/Name	PRO RATA CONSULTING
Full name/Name	PRO RATA CONSULTING
Type	Alias
Quality	Strong

Last name/Name	PRO RATA TRADING
Full name/Name	PRO RATA TRADING
Type	Alias
Quality	Strong

Last name/Name	PRO RATA MANAGEMENT
Full name/Name	PRO RATA MANAGEMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	Haarlemmerstraat 5 Kamer 0.3
City	Gemeente Hillegom
Country	Netherlands
Postal code	2
Full address	Haarlemmerstraat 5 Kamer 0.3, Gemeente Hillegom, 2182 HA, Netherlands

Identification documents (4)

Type	Organization Established Date: 01 Jan 2005
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 34217974
Country	Netherlands

Type	Tax ID No.: 814172556
Country	Netherlands

Historical data

No records

Updated: 30.10.2025. 22:15

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.