

RONIN MANAGEMENT B.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	RONIN MANAGEMENT B.V.
Full name/Name	RONIN MANAGEMENT B.V.
Type	Name

Last name/Name	RONIN CONSULTANCY
Full name/Name	RONIN CONSULTANCY
Type	Alias
Quality	Strong

Last name/Name	RONIN TRADING
Full name/Name	RONIN TRADING
Type	Alias
Quality	Strong

Addresses (1)

Street	Haarlemmerstraat 5 K.03-1
City	Gemeente Hillegom
Country	Netherlands
Postal code	2
Full address	Haarlemmerstraat 5 K.03-1, Gemeente Hillegom, 2182 HA, Netherlands

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 813234815
Country	Netherlands
Type	Registration Number: 34207537
Country	Netherlands
Type	Organization Established Date: 24 May 2004

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.