

Simon SCHNEIDER

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	SCHNEIDER
First name/Name	Simon
Full name/Name	Simon SCHNEIDER
Type	Name

Addresses (3)

Country	Netherlands
Full address	Netherlands

Street	c/o OFFENBACH HAUSHALTWAREN B.V.
City	Beverwijk
Country	Netherlands
Full address	c/o OFFENBACH HAUSHALTWAREN B.V., Beverwijk, Netherlands

Street	c/o BELS FLOWERS IMPORT EXPORT BVBA
City	Antwerpen
Country	Belgium
Full address	c/o BELS FLOWERS IMPORT EXPORT BVBA, Antwerpen, Belgium

Birth data (2)

Birthdate	1967-07-14
Place	Hoorn, Netherlands
Country	Netherlands

Identification documents (1)

Type	Passport: BA0199589
Country	Netherlands

Historical data

No records

Updated: 30.10.2025. 03:16

Sanctions list data updated: 24.02.2025. 17:16

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