

VOLTRA TRANSCOR ENERGY BVBA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAZZI, Wael)
Date of publication	31.12.2019

Names (3)

Last name/Name	VOLTRA TRANSCOR ENERGY BVBA
Full name/Name	VOLTRA TRANSCOR ENERGY BVBA
Type	Name

Last name/Name	VOLTRA TRANSCOR ENERGY
Full name/Name	VOLTRA TRANSCOR ENERGY
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Frankrijklei 156 (5deV)
City	Antwerpen
Country	Belgium
Postal code	2
Full address	Frankrijklei 156 (5deV), Antwerpen, 2000, Belgium

Identification documents (6)

Type	V.A.T. Number: BE0443680473
Country	Belgium
Type	Enterprise Number: 0443680473
Country	Belgium
Type	Branch Unit Number: 2052342727
Country	Belgium
Type	D-U-N-S Number: 37-339-4675
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 16.10.2025. 04:15

Sanctions list data updated: 28.03.2025. 16:16

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