

Removed: STAROIL B.V.

Historical record: last active at 17.09.2025 06:51

List

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Type	Entity
List name	SDN (OFAC)
Programs (2)	FSE-SY SYRIA
Date of publication	31.12.2019

Names (2)

Last name/Name	STAROIL B.V.
Full name/Name	STAROIL B.V.
Type	Name

Last name/Name	STAROIL S.A.
Full name/Name	STAROIL S.A.
Type	Alias
Quality	Strong

Addresses (2)

Street	Wilhelminastraat 43 A
City	Haarlem
Country	Netherlands
Postal code	2
Full address	Wilhelminastraat 43 A, Haarlem, 2011 VK, Netherlands

Street	30 A Rte de Chene
City	Geneva
Country	Switzerland
Postal code	1

Full address	30 A Rte de Chene, Geneva, 1208, Switzerland
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Identification documents (3)

Type	Registration ID: 819860578
Country	Netherlands

Type	Commercial Registry Number: 34311024
Country	Netherlands

Type	V.A.T. Number: NL 819860578B01
Country	Netherlands

Historical data

No records

Updated: 26.10.2025. 01:15

Sanctions list data updated: 31.12.2019. 00:00

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