

STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND
Full name/Name	STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND
Type	Name

Last name/Name	BENEVOLENCE INTERNATIONAL NEDERLAND
Full name/Name	BENEVOLENCE INTERNATIONAL NEDERLAND
Type	Alias
Quality	Strong

Last name/Name	STG.BENEVOLENCE INTERNATIONAL NEDERLAND
Full name/Name	STG.BENEVOLENCE INTERNATIONAL NEDERLAND
Type	Alias
Quality	Strong

Addresses (2)

Street	Radeborg 14 B
City	Maastricht
Country	Netherlands
Postal code	6
Full address	Radeborg 14 B, Maastricht, 6228CV, Netherlands

Street	Postbus 1149
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City	Maastricht
Country	Netherlands
Postal code	6
Full address	Postbus 1149, Maastricht, 6201BC, Netherlands

Identification documents (2)

Type	Registration ID: 14063277
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 07.05.2025. 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.