

# TAWU MECHANICAL ENGINEERING AND TRADING COMPANY

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">IRAN CENTRIFUGE TECHNOLOGY COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	TAWU MECHANICAL ENGINEERING AND TRADING COMPANY
<b>Full name/Name</b>	TAWU MECHANICAL ENGINEERING AND TRADING COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY
<b>Full name/Name</b>	TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAWU BVBA
<b>Full name/Name</b>	TAWU BVBA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAWU
<b>Full name/Name</b>	TAWU
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	METAALKUNDE BV
<b>Full name/Name</b>	METAALKUNDE BV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Bleidenhoek 34, 2230 Herselt
<b>Country</b>	Belgium
<b>Full address</b>	Bleidenhoek 34, 2230 Herselt, Belgium

## Identification documents (4)

<b>Type</b>	V.A.T. Number: BE0686.896.689
<b>Country</b>	Belgium

<b>Type</b>	Business Registration Number: 686896689
<b>Country</b>	Belgium

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

<b>Type</b>	Business Registration Number: BE0686896689
<b>Country</b>	Belgium

## Historical data

No records

Updated: 16.10.2025. 07:16

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.