

TAWU MECHANICAL ENGINEERING AND TRADING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY)
Date of publication	31.12.2019

Names (5)

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

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

Last name/Name	TAWU BVBA
Full name/Name	TAWU BVBA
Type	Alias
Quality	Strong

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

Last name/Name	METAALKUNDE BV
Full name/Name	METAALKUNDE BV
Type	Alias
Quality	Strong

Addresses (1)

Street	Bleidenhoek 34, 2230 Herselt
Country	Belgium
Full address	Bleidenhoek 34, 2230 Herselt, Belgium

Identification documents (4)

Type	V.A.T. Number: BE0686.896.689
Country	Belgium

Type	Business Registration Number: 686896689
Country	Belgium

Type	Business Registration Number: BE0686896689
Country	Belgium

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 01.07.2025. 06:15

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