

Public DNFBP register - September 2024

#	Company name	Services*											
		1.1	1.2	1.3	2	3.1	3.2	3.3	4	5	6	7	8
		civil notary	lawyer	tax advisor	accountant	trader or intermediary in the purchase and sale of real estate object	trader or intermediary of vehicles, ships and aircrafts	trader or intermediary of arts and antiquities	trader in precious metals, stones, and jewels	casino	trust and company service provider*	virtual or fiduciary currency trader	custodian wallets provider
1	21 Caribbean Homebuilder N.V.					X							
2	A.T.H. Real Estate N.V. dba Aruba Top Homes					X							
3	Aaron Real Estate N.V.					X							
4	ABC Island Realtor VBA					X							
5	ABC Realty Caribbean VBA dba Aruba Sotheby's International					X							
6	ABLE Corporation VBA					X							
7	Able Real Estate N.V. d.b.a. Able Realty					X							
8	Accura Tax Consultancy N.V.			X									
9	Activated Power						X						
10	Adiju N.V. – Diamante Jewels & Time								X				
11	Administrative Management Consultants N.V. [Admanco N.V.]				X								
12	Adrian Ian Phillip c/o AIP Quickfinder Homes					X							
13	Advocatenkantoor mr. G.F. Croes VBA		X										
14	Advocatenkantoor mr. A.A.D.A. Carlo N.V.		X										
15	Advocatenkantoor mr. H.G. Figaroa N.V.		X										
16	Advocatenkantoor mr. R. Marchena N.V.		X										
17	Advocatenpraktijk Mr. A. Bikker N.V.		X										
18	Advocatenpraktijk Mr. Johan P. Sjiem Fat N.V. handelend onder de naam Sjiem Fat & Co.		X										
19	Advokatenpraktijk mr. H.F. Falconi N.V.		X										
20	Aequum Legal Consultancy Services		X										
21	AFEM Corporation VBA d.b.a. Property Watchers Aruba					X							
22	Aguila Vista Homes VBA					X							
23	All in God Real Estate					X							
24	All Property Real Estate Aruba					X							
25	Allegro Palm Beach N.V. [Occidental Hotels & Resorts]									X			
26	ALMCS, Advanced Legal & Management Services VBA		X										
27	Alpha Owl Consultancy, Property & Vehicle Services VBA					X							
28	Alrick Tromp Real Estate VBA					X							
29	Alto Vista Real Estate Aruba N.V.					X							
30	AMDC LAW		X										
31	Amersur Real Estate Aruba VBA					X							
32	Andrews Real Estate & Consultancy VBA					X							
33	Aphia Realty and Consultant					X							
34	Aqua Blue Real Estate N.V.					X							
35	Areca Solutions and Services			X	X	X							
36	Ariane Real Estate					X							
37	Aruba Administrative & Financial Services N.V.				X								
38	Aruba Beachfront Resorts N.V. (Copa Cabana Casino)									X			
39	Aruba Coastline Development N.V.					X							
40	Aruba Connections					X							
41	Aruba Heat Realty N.V.					X							
42	Aruba Home Minds N.V.					X							
43	Aruba Lifestyle Properties & Management VBA					X							
44	Aruba Living Today N.V.					X							
45	Aruba Palms Realtors N.V.					X							
46	Aruba Ports Authority N.V.					X							
47	Aruba Ports Development N.V.					X							
48	Aruba Racquet Club Real Estate					X							
49	Arutrade Enterprises VBA						X						
50	Associated Accountants and Auditors N.V. dba HCC Henriquez Croes & Co.				X								
51	Associated Realtors					X							
52	Asterion Development VBA					X							
53	Automobielbedrijf Centraal Aruba N.V.						X						
54	Avista Real Estate					X							
55	AVR Hospitality Management & Real Estate N.V.					X							
56	AXIOMA Corporate Services VBA			X	X								
57	AXIOMA VOF			X	X								
58	B. Coffie Law Offices		X										
59	B. Louwers Corporate & Real Estate Consultancy					X							
60	B.I.G. Bunita Investments Globalizer					X	X	X					
61	Badger Realtors N.V d.b.a. Real Estate Aruba.com					X							
62	Baizlaw N.V.		X										
63	Bansimala Enterprises VBA								X				
64	Basiruti C.V.					X							
65	BDO Aruba C.V.			X	X								
66	BEG Administrative Services VBA				X								
67	Benavi Real Estate N.V.					X							

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68	Benjamin Rae Realty & Development V.O.F.					X							
69	Better Homes N.V.					X							
70	BF Best Friend General Company V.B.A.					X							
71	Blue Chip Investments N.V.					X							
72	Bo Hogar Real Estate					X							
73	Bold Properties Aruba					X							
74	Boulevard Casino Corporation N.V. (Wind Creek Crystal Casino)									X			
75	Bouwco Development N.V.					X							
76	Boyce Law Vba		X										
77	BP Capital Partners N.V. dba ATLAS Accounting Tax Legal & Advisory Services			X									
78	Bridgeview Entertainment & Gaming N.V. (Glitz Casino)									X			
79	Brisa Nova Aruba Properties & Management VBA					X							
80	Brown Lawyers		X										
81	Brugo Management & Consulting N.V. Reliant Corporate Finance & Accountancy (RCFA)			X									
82	BYD Aruba N.V.						X						
83	C&C Real Estate & Enterprises					X		X					
84	C.I.P. Caribbean Investments and Properties N.V.					X							
85	C.M.C. Land Investment N.V.					X							
86	C.R.O. Richardson Attorneys and Advisory VBA d.b.a. Richbar Attorneys and Corporate Advisors		X										
87	Cando Enterprises VBA/dba Clearly Realty					X							
88	Canwood Legal Services VBA		X										
89	Caribano Estates VBA					X							
90	Caribbean GOLD Real Estate VBA					X							
91	Casa Cuadra Realty					X							
92	Casnan.com					X							
93	CATC Group VBA			X									
94	CB Cas Bon Construction N.V.					X							
95	CBA Clear Water Real Estate					X							
96	Ceve Enterprises					X							
97	Chrec Aruba Casino N.V. (Chrec Casino)									X			
98	Chuchubi Enterprises N.V.					X							
99	Clau Corporation N.V.					X							
100	CLP Law Firm and Consultancy		X										
101	CLW Management Services N.V.					X							
102	Coldwell Banker Aruba Realty					X							
103	Colombian Emeralds International N.V.								X				
104	Compra y Venta el Truimfo N.V.								X				
105	Corporacion Palm Beach 17 A VBA					X							
106	Costa Del Sol Development Company N.V.					X							
107	CountryWide Development N.V.					X							
108	Croes Wever Ruiz		X										
109	Cromar Holdings N.V.					X							
110	Cross Country Real Estate N.V. /d.b.a. Capital Reliance Real Estate					X							
111	Crossroads Financial Sercives N.V. d.b.a. RCFA Reliant Corporate Finance & Accountancy				X								
112	Crown Trading N.V. dba Diamonds International Aruba								X				
113	Crystal Real Estate N.V.					X							
114	Cuppy Real Estate VBA					X							
115	Da Luca Realta & Services VBA					X							
116	Daal Real Estate					X							
117	Dabi Real Estate VBA					X							
118	Dako Ley N.V. dba LopezLaw Advocaten		X										
119	Damira Real Estate, Hospitality and Construction N.V.					X							
120	Darast Administration & Services N.V.				X								
121	DCON Law VBA dba De Cuba Ormel Noordhuizen Attorneys at Law		X										
122	DDNEDD VASTGOED VBA					X							
123	De Laat Group N.V.					X							
124	Delita Corporation N.V.					X							
125	Dell Real Estate N.V.					X							
126	Deloitte Dutch Caribbean			X	X								
127	Delta Real Estate N.V.					X							
128	Deluxe Real Estate N.V.					X							
129	Dempire Real Estate					X							
130	Deneri Realty & Consultancy V.B.A.					X							
131	Desarrollos Hotel DHC Aruba (the Casino at The Ritz-Carlton Aruba)									X			
132	DFBM International N.V.					X							
133	Diamante Real Estate					X							
134	DIAMTIV N.V.								X				

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204	Holistica Property Management					X							
205	Home for Everyone Real Estate V.B.A.					X							
206	Home Sweet Home Real Estate					X							
207	Homecity Aruba Real Estate VBA					X							
208	Homegenic Realty (Sole Proprietorship)					X							
209	House 2 Home Aruba Real Estate					X							
210	Househunting Aruba Realty & Management					X							
211	Hummingbird Financials				X								
212	Hybrid Consulting			X	X								
213	Hype Real Estate & Property Management					X							
214	I & T Real Estate & Development VBA					X							
215	IBSA Innovative Business & Services Aruba VBA			X	X								
216	IKM Real Estate					X							
217	IMP Collaborative N.V. d.b.a. IMP Island Real Estate					X							
218	Innovo Realty					X							
219	Integrix Properties					X							
220	Inversiones Brieva N.V.					X							
221	Inviso Enterprises VBA					X							
222	Irausquin & Dijkhoff Real Estate, Construction and Property Management VOF					X							
223	Isla Bonsai Development VBA					X							
224	Ivolyanne Real Estate					X							
225	J&J Administration Services N.V.				X								
226	J.R.T. Accounting & Administrative Services				X								
227	Jai Baba Berv Naath Jewelers and Sons N.V. d.b.a. Moments and Memories Jewelers								X				
228	JBSS Eco Real Estate & Construction VBA					X							
229	Jerian Ras Realty					X							
230	Jessie Romelli Real Estate Aruba					X							
231	JF Partners Administration and Tax Services VBA			X	X								
232	Jiangling Motors Aruba N.V.						X						
233	JMA International Attorneys & Consultants (Aruba) N.V.		X										
234	Jossy Motors N.V.						X						
235	Just Right Properties Aruba					X							
236	JZS Realty & Marketing					X							
237	Kai Xian Building VBA					X							
238	Kay's Fine Jewelry N.V.								X				
239	Kelky Geel Realty					X							
240	Kelly CPA VBA				X								
241	Kermit Real Estate and Property Management VBA					X							
242	Kinsed Management Accounting & Consultancy N.V.			X	X								
243	Kiran Enterprises N.V.d.b.a. Kristie's Jewels								X				
244	Klatt & Partners			X									
245	Kloes Kock & Partners - KKP		X										
246	KOBH Tax Lawyers & Accountants N.V. d.b.a. ATLAS Accounting Tax Legal & Advisory Services			X	X								
247	Kuster Law		X										
248	Kyllini N.V./Silverhouse								X				
249	L R E Corporation VBA dba Lacle & Partners			X	X								
250	L.C. Real Estate					X							
251	L.S. Holding Aruba N.V. (Little Switzerland)								X				
252	L'Atitude Real Estate & Property Management Aruba					X							
253	Lamar Construction and Real Estate					X							
254	Land & Home Canto Grande VBA					X							
255	Legacy Construction and Realty N.V.					X							
256	Leysner & Co. Real Estate & Advisory Services N.V.					X							
257	Liad Adviesbureau N.V.				X								
258	Life Changing Formulas N.V.					X							
259	LM Luxury Condominiums					X							
260	Lofosang Accounting Services N.V.			X	X								
261	Londoño Real Estate					X							
262	L-XV Antiek en Curiosa (Aruba) N.V.							X					
263	M. Quant & Associates				X								
264	M.C. Aruba Brokers					X							
265	M.V.M. Contractors N.V. (MVMCO)					X							
266	Maatschap Graves Schippers & Partners			X									
267	Madmax Development VOF					X							
268	Magna & M.S. Real Estate & Construction					X							
269	Malmok Property Development and F&B N.V.					X							
270	Maralma Accounting Services N.V.				X								
271	Maris Estates					X							
272	Marriott Vacation Club International of Aruba N.V.					X							
273	Marsan Realty					X							
274	Massari Realty, Property Management & Services VBA					X							
275	Maurer Real Estate N.V.					X							

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276	Max Brown Real Estate					X							
277	MAYVEC N.V.					X							
278	MBL Development N.V					X							
279	Mefal N.V.					X							
280	Metz Aruba Real Estate					X							
281	Mevrouw Carine Amber Rafine (kandidaat-notaris in dienst van Notariskantoor Mr. C.A. Tromp VBA dba NewLeaf Notary)	X											
282	Mevrouw Cyrielle Claire de Nobrega (kandidaat-notaris in dienst van Johnson Notary Services)	X											
283	Mevrouw Gislaine Meredith Angela (kandidaat-notaris in dienst van Notariskantoor Mr. R.E. Yarzagaray N.V.)	X											
284	Mevrouw Julisa Angelaine Dabian (kandidaat-notaris in dienst van Notariskantoor Rodriguez-Taekema N.V.)	X											
285	Mevrouw Mary Ann Theresia Ynskje Frederika Boecop Vrieswijk (kandidaat-notaris in dienst van Notariskantoor Helmeyer VBA)	X											
286	Micaela Funds N.V.					X							
287	MJ Luna Real Estate VBA					X							
288	MK Legal & Consultancy VBA		X										
289	Monte Verde Real Estate & Enterprises N.V.					X							
290	Monx Realty					X							
291	Moresco N.V.					X							
292	MPG Real Estate & Marketing					X							
293	MVB Development / MVB Real Estate					X							
294	MVCI finance N.V.					X							
295	MW Mi Real Estate					X							
296	MZ – Palm Tree Real Estate					X							
297	Naddall Estate and Consultancy VBA					X							
298	New Star N.V./dba Little Europe								X				
299	North Side Realy					X							
300	Notariskantoor Helmeyer VBA	X											
301	Notariskantoor mr. C.A. Tromp dba NewLeaf Notary	X											
302	Notariskantoor mr. M.J.C. Tromp	X											
303	Notariskantoor Rodriguez-Taekema V.B.A.	X											
304	Notariskantoor Yarzagaray, Bodeker & Partners	X											
305	Novelty Realty & Marketing Solutions					X							
306	Nuboer Advice N.V.			X									
307	Numina N.V.					X							
308	Objective Marketing & Real Estate Consultancy					X							
309	Ocean Wave Real Estate					X							
310	Ocmira Holding N.V.					X							
311	Oderzo Corporation N.V.					X							
312	OHMM Gemstones								X				
313	Omambo VBA					X							
314	Palm Trees Realty					X							
315	Palmeto Home Construcion & Real State					X							
316	Paradise Hazel Housing Realty VBA					X							
317	Petfalim Aruba Lumber N.V.					X							
318	PEV Real Estate & Development Company VBA					X							
319	PGM Condobuilders N.V.					X							
320	Philip Real Estate NV					X							
321	PKF Financial Services (Aruba) N.V.			X	X								
322	Plant Hotel N.V. (Marriott Stellaris Casino)									X			
323	Plus Accountants N.V.				X								
324	PO-Climax Realtors					X							
325	Positive Real Estate					X							
326	Postma Tax & Legal N.V.			X									
327	Poundwise Investment & Development					X							
328	Premier Rentals in Aruba VBA					X							
329	Prestige Realty N.V.					X							
330	Prinsenbergr Realty & Consultancy Services VBA					X							
331	Probiz Accountants			X	X								
332	Profile Accounting & Management Consultancy N.V.			X	X	X							
333	Punto di Oro development corporation N.V.					X							
334	Queen's jewelers								X				
335	R&M Realty & Marketing N.V.					X							
336	R4 Real Estate					X							
337	Raygar Properties N.V.					X							
338	RBM Estates N.V.					X							
339	Realco Investment (Aruba) N.V.					X							
340	Reliable Realty Management Services					X							
341	Renling International N.V. in liquidatie					X							
342	Rep Law N.V.		X										
343	RES Realty Develop and Decor					X							
344	RHS Right Housing Services VBA					X							

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345	RID Consultancy VBA					X							
346	Right Choice Realty Aruba V.B.A.					X							
347	Rigt Assets VBA					X							
348	Riloh Real Estate					X							
349	Rinomato Real Estate & Construction VBA					X							
350	Rio de Oro Compra y Venta N.V.								X				
351	Rise Real Estate VBA					X							
352	RJ Swaneveld Investment & Development VBA					X							
353	Rock Steady Real Estate VBA					X							
354	Rooi Taki Enterprises					X							
355	Rore Real Estate N.V.					X							
356	RPS Construction, Cleaning & Services VBA					X							
357	RS Tuitt CPA N.V.			X	X								
358	S.J.G.W. Paradise Vacation Rentals					X							
359	Sabana Country Development N.V.					X							
360	Saliña Real Estate Aruba VBA					X							
361	Salt Water Realty					X							
362	Sapphire Real Estate					X							
363	Sarah N.V.								X				
364	Savaneta Auto Sales and More						X						
365	SB Group Aruba VBA					X							
366	Seaport Casino N.V. (Wind Creek Seaport Casino)									X			
367	Second Home Property Management Aruba VBA					X							
368	Seven Sea Stars dba Paradise Homes of Aruba					X							
369	Shazama Real Estate					X							
370	Shiny Oasis Boutique Hotel					X							
371	Sidru Realty					X							
372	Simplo Tax Consultancy & Accounting Services			X	X								
373	SK Real Estate Advisors					X							
374	Smart Investing Real Estate Services (SIREs)					X							
375	Snam Projects N.V.					X							
376	Solid Real Estate N.V.					X							
377	Solito Trust & Management N.V.					X							
378	Sotto Voce Business & Tax Solutions VBA			X									
379	Spellbound Aruba Gaming VBA (Xanadu Casino)									X			
380	Sprakling Diamond Development VBA dba Arena Condo Hotel					X							
381	Standard International Realty					X							
382	Star-Biz Realty VBA					X							
383	Stichting Derdengelden Remax & AIVR					X							
384	Stork Development Group N.V.					X							
385	Strategic Asset Management VBA					X							
386	Summer Vacation Homes and Management Services VBA dba Homes by Jenn Aruba Real Estate					X							
387	Sun Motors N.V.						X						
388	Sun-Caribbean Realty					X							
389	T.J.G. Cooling, General & Supply Services VBA d.b.a. T.J.G. Real					X							
390	Tanzanite International N.V.								X				
391	Tchong Tax Law VBA			X									
392	Teak & Stone Development VBA					X							
393	Team ID Real Estate					X							
394	Tecroos Real Estate VBA					X							
395	Terra Avila N.V.					X							
396	Terra Consultancy & Real Estate Management					X							
397	Tesink & Co VBA				X								
398	The Cen Corporation V.B.A.					X							
399	The Crouch & Paesch Law Firm V.B.A.		X										
400	The New Odyssey Realtor & Rental Consultancy Aruba					X							
401	The Water's Edge Condominium at Rogers Beach VBA					X							
402	Topview Development VBA					X							
403	TRA Property & Hospitality Management					X							
404	Treasure Island Jewelery N.V.								X				
405	Tremen Corporation VBA					X							
406	Tribal Real Estate					X							
407	Trilogy Real Estate VBA					X							
408	Tropical Sands Realty Aruba					X							
409	True Media Marketing and Enterprises N.V.					X							
410	TSem Real Estate Aruba					X							
411	Tundruk N.V.		X										
412	Umbrella Corporation VBA					X							
413	Unicon Onroendend Goed Mij. N.V.					X							
414	Unicorn Real Estate Aruba VBA					X							
415	United Lotus Power Enterprises VBA					X							
416	Universal Car Import and Sales						X						
417	UR Dream Real Estate					X							

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418	Valeo Development VBA					X							
419	Van Der Biest Boutique Agency					X							
420	VanEps Kunneman Van Doorne		X										
421	Vecsta Real Estate					X							
422	Vickstar Realty VBA					X							
423	Virtue Luxe Realty					X							
424	Vitco Surveying & Real Estate VBA					X							
425	Viva Car Holding N.V.					X							
426	Vive Elite Properties					X							
427	VLKING Real Estate					X							
428	Waarnemend Notarispraktijk Johnson VBA h.o.d.n. Johnson Notary Services	X											
429	Waykiri Development N.V.					X							
430	WCL Lease VBA						X						
431	Wendy Real Estate					X							
432	Wermus Fresh Start Real Estate					X							
433	White Swan Real Estate N.V.					X							
434	Wilson Real Estate Aruba					X							
435	Winthon Real Estate & Consultancy					X							
436	Wix & Zeppenfeldt Advocatenkantoor mr. R.A. Wix N.V.		X										
437	W-Loyal Real Estate					X							
438	WRS International N.V. (Orchid Casino)									X			
439	X2G3 Consultancy Management & Sales Company VBA					X							
440	Xenon Sells Aruba					X							
441	Xuxzez Real Estate VBA					X							
442	Yarza Aruba Corporation V.B.A. d.b.a. Dream House Real Estate &					X							
443	Z&C Real Estate V.B.A.					X							
444	Zayonara Real Estate					X							
445	Zenwave Development N.V.					X							
446	Zipoki Legal N.V. h.o.d.n. De Cuba Legal		X			X							
		Total	12	36	34	39	299	13	2	24	12	0	0

1.1	civil notary/civil notary candidate
1.2	lawyer or in the exersise of a similar legal profession or company
1.3	tax advisor or in the exersise of a similar profession or company
2	A natural person, legal person, corporation or partnership that acts as an external registered accountant, an external accountant-administration consultant or a similar profession
3.1	A natural person, legal person or corporation which on a commercial or professional basis trades on or acts as an intermediary in the purchase and sale of immobile objects and the rights to which these objects can be subjected
3.2	A natural person, legal person or corporation which on a commercial or professional basis trades on or acts as an intermediary in the purchase and sale of vehicles, ships, and aircraft, and the rights to which these objects can be subjected
3.3	A natural person, legal person or corporation which on a commercial or professional basis trades on or acts as an intermediary in the purchase and sale of objects of arts and antiquities, and the rights to which these objects can be subjected
4	A natural person, legal person, or corporation which trades in precious metals, precious stones and jewels on a commercial or professional basis
5	A casino as meant in Article 1, first section, of the State Ordinance Games of Hazard (AB 1990 No. GT 44), as well as an internet casino
6*	A trust office as referred to in article 1 of the State Ordinance on the Supervision of Trust Service Providers (Landsverordening toezicht trustkantoren) (AB 2009 No. 13) is not required to register with the CBA. Reference is made to section “Not applicable to service providers already regulated by the CBA” in the accompanying guidance notes to the registration form (page 3).
7	A natural person, legal person or corporation involved in a professional or commercial capacity in the trade of virtual currency or fiduciary currency.
8	A natural person, legal person or corporation providing custodian wallets in a professional or commercial capacity.

Note: Table based on AML/CFI State Ordinance (AB 2011 no 28)