

3ZED INVESTMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MUBEEN, Ahmed)
Date of publication	31.07.2023

Names (3)

Last name/Name	3ZED INVESTMENT
Full name/Name	3ZED INVESTMENT
Type	Name

Last name/Name	MIBAZAARUMV
Full name/Name	MIBAZAARUMV
Type	Alias
Quality	Strong

Last name/Name	3ZED
Full name/Name	3ZED
Type	Alias
Quality	Weak

Addresses (1)

Street	Ma. Rimlas Nikagas Hingun
City	Male
Country	Maldives
Full address	Ma. Rimlas Nikagas Hingun, Male, Maldives

Identification documents (5)

Type	Registration Number: SP-0816/2022
Country	Maldives
Type	Business Number: BN15322023
Country	Maldives
Type	Organization Established Date: 22 Mar 2022
Type	Organization Type:: Packaging activities
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 14.08.2025. 07:15

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