

# 3ZED INVESTMENT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MUBEEN, Ahmed</a> )
<b>Date of publication</b>	31.07.2023

## Names (3)

<b>Last name/Name</b>	3ZED INVESTMENT
<b>Full name/Name</b>	3ZED INVESTMENT
<b>Type</b>	Name

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

<b>Last name/Name</b>	3ZED
<b>Full name/Name</b>	3ZED
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Ma. Rimlas Nikagas Hingun
<b>City</b>	Male
<b>Country</b>	Maldives
<b>Full address</b>	Ma. Rimlas Nikagas Hingun, Male, Maldives

## Identification documents (5)

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

## Historical data

No records

Updated: 14.10.2025. 04:15

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.