

# AAKHIRAH LIMITED

#### See company profile

## List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SULTANA, Aozma)
Date of publication	27.03.2024

### Names (1)

Last name/Name	AAKHIRAH LIMITED
Full name/Name	AAKHIRAH LIMITED
Туре	Name

# Addresses (1)

Street	4 Culham Court Redford Way Uxbridge
City	London
Country	United Kingdom
Postal code	U
Full address	4 Culham Court Redford Way Uxbridge, London, UB8 1SY, United Kingdom

# Identification documents (4)

Туре	Company Number: 06850415
Country	United Kingdom
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Туре	Organization Established Date: 18 Mar 2009
Туре	Organization Type:: Other business support service activities
	n.e.c.

# Historical data

No records

Updated: 03.08.2025. 03:15

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