

AAKHIRAH LIMITED

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List

Type	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
Type	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)

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

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

Historical data

No records

Updated: 14.10.2025. 16:16

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.