

ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: BOL MEL, Benjamin)
Date of publication	31.12.2019

Names (6)

Last name/Name	ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED
Full name/Name	ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED
Туре	Name
Last name/Name	AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY
Full name/Name	AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ABM CONSTRUCTION COMPANY
Full name/Name	ABM CONSTRUCTION COMPANY
Туре	Alias
Quality	Strong
Last name/Name	THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING
	MATERIALS COMPANY
Full name/Name	THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING
	MATERIALS COMPANY
Туре	Alias
Quality	Strong
Last name/Name	TSSABM
Full name/Name	TSSABM
Туре	Alias

Quality	Strong
Last name/Name	ABMC THAI SOUTH SUDAN CONSTRUCTION
Full name/Name	ABMC THAI SOUTH SUDAN CONSTRUCTION
Туре	Alias
Quality	Strong

Addresses (3)

Street	Customs Area Adjacent to the Bus Park
City	Juba
Country	South Sudan
Full address	Customs Area Adjacent to the Bus Park, Juba, South Sudan
Street	Jebel Kujur Juba-Yei Road
Country	South Sudan
Full address	Jebel Kujur Juba-Yei Road, South Sudan
City	Luri
Country	South Sudan
Region	Central Equatoria State
Full address	Luri, Central Equatoria State, South Sudan

Historical data

No records

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