

ADJ TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: DEBONO, Darren ; Linked To: ARAFA, Ahmed Ibrahim Hassan Ahmed ; Linked To: BEN KHALIFA, Fahmi)
Date of publication	31.12.2019

Names (3)

Last name/Name	ADJ TRADING LIMITED
Full name/Name	ADJ TRADING LIMITED
Type	Name

Last name/Name	ADJ TRADING
Full name/Name	ADJ TRADING
Type	Alias
Quality	Strong

Last name/Name	ADJ SWORDFISH LIMITED
Full name/Name	ADJ SWORDFISH LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	22 Mensjia Street
City	San Gwann
Country	Malta
Postal code	S
Full address	22 Mensjia Street, San Gwann, SGN 1608, Malta

Street	PO Box 105, 1045
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City	Majuro
Country	Marshall Islands
Full address	PO Box 105, 1045, Majuro, Marshall Islands

Identification documents (3)

Type	Tax ID No.: 18589120
Country	Malta

Type	Trade License No.: C 41310
Country	Malta

Type	D-U-N-S Number: 52-023-7366
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Historical data

No records

Updated: 25.04.2025. 09:16

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