

# AGROGATE HOLDING

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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="#">HAMAS</a> ) |
| <b>Date of publication</b> | 24.05.2022                          |

## Names (6)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | AGROGATE HOLDING |
| <b>Full name/Name</b> | AGROGATE HOLDING |
| <b>Type</b>           | Name             |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | AGROGATE HOLDING CORPORATION |
| <b>Full name/Name</b> | AGROGATE HOLDING CORPORATION |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | AGROGATE HOLDINGS |
| <b>Full name/Name</b> | AGROGATE HOLDINGS |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | AGROGATE HOLDINGS INC. |
| <b>Full name/Name</b> | AGROGATE HOLDINGS INC. |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | AGROGATE COMPANY |
| <b>Full name/Name</b> | AGROGATE COMPANY |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | AGROGATE CORPORATION |
| <b>Full name/Name</b> | AGROGATE CORPORATION |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | Sudan |
| <b>Full address</b> | Sudan |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 13.03.2025. 10:15

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