

AGROGATE HOLDING

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	24.05.2022

Names (6)

Last name/Name	AGROGATE HOLDING
Full name/Name	AGROGATE HOLDING
Туре	Name
Last name/Name	AGROGATE HOLDING CORPORATION
Full name/Name	AGROGATE HOLDING CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	AGROGATE HOLDINGS
Full name/Name	AGROGATE HOLDINGS
Туре	Alias
Quality	Strong
Last name/Name	AGROGATE HOLDINGS INC.
Full name/Name	AGROGATE HOLDINGS INC.
Туре	Alias
Quality	Strong
Last name/Name	AGROGATE COMPANY
Full name/Name	AGROGATE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	AGROGATE CORPORATION
Full name/Name	AGROGATE CORPORATION

Туре	Alias
Quality	Strong

Addresses (1)

Country	Sudan
Full address	Sudan

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 22.08.2025. 22:15

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