

# AL JUNAID MULTI ACTIVITIES CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SUDAN-EO14098
<b>Date of publication</b>	01.06.2023

## Names (5)

<b>Last name/Name</b>	AL JUNAID MULTI ACTIVITIES CO LTD
<b>Full name/Name</b>	AL JUNAID MULTI ACTIVITIES CO LTD
<b>Type</b>	Name

<b>Last name/Name</b>	AL GUNADE
<b>Full name/Name</b>	AL GUNADE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALGUNADE
<b>Full name/Name</b>	ALGUNADE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL JUNAID
<b>Full name/Name</b>	AL JUNAID
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AJMAC MULTI ACTIVITIES COMPANY LTD
<b>Full name/Name</b>	AJMAC MULTI ACTIVITIES COMPANY LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Street 3 Block 17 Alryad
<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	Street 3 Block 17 Alryad, Khartoum, Sudan

<b>Street</b>	99 Gama Avenue P.O. Box 913
<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	99 Gama Avenue P.O. Box 913, Khartoum, Sudan

## Identification documents (3)

<b>Type</b>	Organization Established Date: 2009
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<b>Type</b>	Organization Type:: Activities of holding companies
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<b>Type</b>	Website: www.ajmac.com
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## Historical data

No records

Updated: 17.08.2025. 22:16

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