

Lists of sanctions 18.117.174.43 20.04.2025 21:52:49

AKHTAR AND SONS PRIVATE LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	18.12.2024

Names (3)

Last name/Name	AKHTAR AND SONS PRIVATE LIMITED
Full name/Name	AKHTAR AND SONS PRIVATE LIMITED
Туре	Name
Last name/Name	AKHTAR AND SONS
Full name/Name	AKHTAR AND SONS
Туре	Alias
Quality	Weak
Last name/Name	AKHTAR AND SONS PVT LTD.
Full name/Name	AKHTAR AND SONS PVT LTD.
Туре	Alias
Quality	Strong

Addresses (3)

Street	10th Floor, Emerald Tower Main Clifton Road
City	Karachi
Country	Pakistan
Postal code	7
Full address	10th Floor, Emerald Tower Main Clifton Road, Karachi, 75600, Pakistan

Street	10th Floor Emerald Tower Main Clifton Road
City	Karachi

Country	Pakistan
Postal code	7
Full address	10th Floor Emerald Tower Main Clifton Road, Karachi, 74000, Pakistan
Street	Office # 1003, 10th Floor, Emerald Tower G-19, Block 5 Do Talwar, Main Clifton Road, South Saddar Town
City	Karachi
Country	Pakistan
Full address	Office # 1003, 10th Floor, Emerald Tower G-19, Block 5 Do Talwar, Main Clifton Road, South Saddar Town, Karachi, Pakistan

Identification documents (2)

Туре	Tax ID No.: 0686371
Country	Pakistan
Туре	Organization Established Date: 09 Nov 1995

Historical data

No records

Updated: 20.04.2025. 21:15

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