

# AL CARDINAL INVESTMENTS CO. LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">AL-CARDINAL, Ashraf Seed Ahmed</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	AL CARDINAL INVESTMENTS CO. LTD
<b>Full name/Name</b>	AL CARDINAL INVESTMENTS CO. LTD
<b>Type</b>	Name

<b>Last name/Name</b>	AL-CARDINAL INVESTMENTS COMPANY LIMITED
<b>Full name/Name</b>	AL-CARDINAL INVESTMENTS COMPANY LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	201 Kasini Road
<b>City</b>	Mombasa
<b>Country</b>	Kenya
<b>Full address</b>	201 Kasini Road, Mombasa, Kenya

<b>City</b>	Juba
<b>Country</b>	South Sudan
<b>Full address</b>	Juba, South Sudan

## Identification documents (1)

Type	Tax ID No.: 100104695
Country	South Sudan

## Historical data

No records

Updated: 05.07.2025. 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.