

AL CARDINAL INVESTMENTS CO. LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: AL-CARDINAL, Ashraf Seed Ahmed)
Date of publication	31.12.2019

Names (2)

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

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

Addresses (2)

Street	201 Kasini Road
City	Mombasa
Country	Kenya
Full address	201 Kasini Road, Mombasa, Kenya

City	Juba
Country	South Sudan
Full address	Juba, South Sudan

Identification documents (1)

Type	Tax ID No.: 100104695
Country	South Sudan

Historical data

No records

Updated: 25.08.2025. 11:16

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