



AL JUNAID MULTI ACTIVITIES CO LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SUDAN-EO14098	
Date of publication	01.06.2023	

Names (5)

Last name/Name	AL JUNAID MULTI ACTIVITIES CO LTD
Full name/Name	AL JUNAID MULTI ACTIVITIES CO LTD
Туре	Name
Last name/Name	AJMAC MULTI ACTIVITIES COMPANY LTD
Full name/Name	AJMAC MULTI ACTIVITIES COMPANY LTD
Туре	Alias
Quality	Strong
Last name/Name	AL JUNAID
Full name/Name	AL JUNAID
Туре	Alias
Quality	Weak
Last name/Name	ALGUNADE
Full name/Name	ALGUNADE
Туре	Alias
Quality	Strong
Last name/Name	AL GUNADE
Full name/Name	AL GUNADE
Туре	Alias
Quality	Strong

Addresses (2)

99 Gama Avenue P.O. Box 913
Khartoum
Sudan
99 Gama Avenue P.O. Box 913, Khartoum, Sudan
Street 3 Block 17 Alryad
Khartoum
Sudan
Street 3 Block 17 Alryad, Khartoum, Sudan

Identification documents (3)

Туре	Organization Established Date: 2009
Туре	Organization Type:: Activities of holding companies
Туре	Website: www.ajmac.com

Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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