

MOVEMENT FOR ISLAMIC REFORM IN ARABIA

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	MOVEMENT FOR ISLAMIC REFORM IN ARABIA
Full name/Name	MOVEMENT FOR ISLAMIC REFORM IN ARABIA
Туре	Name
Last name/Name	ISLAMIC MOVEMENT FOR REFORM
Full name/Name	ISLAMIC MOVEMENT FOR REFORM
Туре	Alias
Quality	Strong
Last name/Name	AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH
Full name/Name	AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH
Туре	Alias
Quality	Strong
Last name/Name	MIRA
Full name/Name	MIRA
Туре	Alias
Quality	Weak
Last name/Name	AL-ISLAH
Full name/Name	AL-ISLAH
Туре	Alias
Quality	Strong

Last name/Name	MOVEMENT FOR REFORM IN ARABIA
Full name/Name	MOVEMENT FOR REFORM IN ARABIA
Туре	Alias
Quality	Strong

Addresses (3)

Street	BM Box: MIRA
City	London
Country	United Kingdom
Postal code	W
Full address	BM Box: MIRA, London, WC1N 3XX, United Kingdom
Street	21 Blackstone Road
City	London
Country	United Kingdom
Postal code	Ν
Full address	21 Blackstone Road, London, NW2 6DA, United Kingdom
Street	Safiee Suite, EBC House Townsend Lane
City	London
Country	United Kingdom
Postal code	Ν
Full address	Safiee Suite, EBC House Townsend Lane, London, NW9 8LL, United Kingdom

Identification documents (2)

Туре	UK Company Number: 03834450
Country	United Kingdom
Turne	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
Туре	Secondary salicions lisk. Section 1(b) of Executive Order 13224,

Historical data

No records

Updated: 23.08.2025. 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.