

AL JUNAID MULTI ACTIVITIES CO LTD

List

Type	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
Type	Name

Last name/Name	AL GUNADE
Full name/Name	AL GUNADE
Type	Alias
Quality	Strong

Last name/Name	ALGUNADE
Full name/Name	ALGUNADE
Type	Alias
Quality	Strong

Last name/Name	AL JUNAID
Full name/Name	AL JUNAID
Type	Alias
Quality	Weak

Last name/Name	AJMAC MULTI ACTIVITIES COMPANY LTD
Full name/Name	AJMAC MULTI ACTIVITIES COMPANY LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Street 3 Block 17 Alryad
City	Khartoum
Country	Sudan
Full address	Street 3 Block 17 Alryad, Khartoum, Sudan

Street	99 Gama Avenue P.O. Box 913
City	Khartoum
Country	Sudan
Full address	99 Gama Avenue P.O. Box 913, Khartoum, Sudan

Identification documents (3)

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

No records

Updated: 17.08.2025. 17:15

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