

AL-QURESHI EXECUTIVES

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SULTANA, Aozma)
Date of publication	27.03.2024

Names (1)

Last name/Name	AL-QURESHI EXECUTIVES
Full name/Name	AL-QURESHI EXECUTIVES
Type	Name

Addresses (1)

Street	4 Culham Court Redford Way Uxbridge
City	London
Country	United Kingdom
Postal code	U
Full address	4 Culham Court Redford Way Uxbridge, London, UB8 1SY, United Kingdom

Identification documents (4)

Type	Company Number: 13808616
Country	United Kingdom

Type	Organization Established Date: 20 Dec 2021
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Type	Organization Type:: Other business support service activities n.e.c.
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.