

ALCARDINAL PETROLEUM COMPANY LIMITED

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	ALCARDINAL PETROLEUM COMPANY LIMITED
Full name/Name	ALCARDINAL PETROLEUM COMPANY LIMITED
Type	Name

Last name/Name	ALCARDINAL PETROLEUM CO. LTD
Full name/Name	ALCARDINAL PETROLEUM CO. LTD
Type	Alias
Quality	Strong

Addresses (2)

Country	Kenya
Region	Mombasa
Full address	Mombasa, Kenya

City	Juba
Country	South Sudan
Full address	Juba, South Sudan

Historical data

No records

Updated: 04.05.2025. 19:16

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