

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. 23:15

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