

ALWEFAQ LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: MUSBAH, Nourddin Milood M)
Date of publication	08.08.2020

Names (1)

Last name/Name	ALWEFAQ LTD
Full name/Name	ALWEFAQ LTD
Type	Name

Addresses (2)

Street	15 Grognet Street
City	Mosta
Country	Malta
Postal code	M
Full address	15 Grognet Street, Mosta, MST 3613, Malta

Street	22 Freedom Street
City	Famagusta
Country	Cyprus
Full address	22 Freedom Street, Famagusta, Cyprus

Identification documents (1)

Type	Registration Number: C 68939
Country	Malta

Historical data

No records

Updated: 22.10.2025. 09:16

Sanctions list data updated: 03.09.2025. 19:15

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