

**Lists of sanctions** 

216.73.216.170 23.10.2025 01:39:44

# AMIGO SUPERMARKET LIMITED

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish)
Date of publication	31.12.2019

### Names (2)

AMIGO SUPERMARKET LIMITED
AMIGO SUPERMARKET LIMITED
Name
AMIGO SUPERMARKET
AMIGO SUPERMARKET
Alias
Strong

## Addresses (1)

Street	1023, Adetokunbo Ademola Crescent Wuse II
City	Abuja
Country	Nigeria
Full address	1023, Adetokunbo Ademola Crescent Wuse II, Abuja, Nigeria

### Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

### Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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