

AMIGO SUPERMARKET LIMITED

List

Type	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)

Last name/Name	AMIGO SUPERMARKET LIMITED
Full name/Name	AMIGO SUPERMARKET LIMITED
Type	Name

Last name/Name	AMIGO SUPERMARKET
Full name/Name	AMIGO SUPERMARKET
Type	Alias
Quality	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.08.2025. 20:16

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