

# ANDA COMPANY

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	24.05.2022

## Names (3)

<b>Last name/Name</b>	ANDA COMPANY
<b>Full name/Name</b>	ANDA COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	ANDA CO.
<b>Full name/Name</b>	ANDA CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ANDA LTD.
<b>Full name/Name</b>	ANDA LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Saudi Arabia
<b>Full address</b>	Saudi Arabia

## Identification documents (1)

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

## Historical data

No records

Updated: 22.08.2025. 22:15

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