

ANDA COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	24.05.2022

Names (3)

Last name/Name	ANDA COMPANY
Full name/Name	ANDA COMPANY
Type	Name

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

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

Addresses (1)

Country	Saudi Arabia
Full address	Saudi Arabia

Identification documents (1)

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

No records

Updated: 23.08.2025. 00:15

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