

**Lists of sanctions** 216.73.216.109 27.10.2025 08:47:38

# STREET MOTOR SERVICES

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: RAUF, Ahmed Alif)
Date of publication	31.07.2023

### Names (2)

Last name/Name	STREET MOTOR SERVICES
Full name/Name	STREET MOTOR SERVICES
Туре	Name
Last name/Name	AVIAN PARADISE
Full name/Name	AVIAN PARADISE
Туре	Alias
Quality	Weak

## Addresses (1)

City	Male
Country	Maldives
Full address	Male, Maldives

## Identification documents (7)

Туре	Registration Number: SP-0539/2014
Country	Maldives

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: street-motor-services.business.site/
Туре	Organization Type:: Maintenance and repair of motor vehicles
Туре	Organization Established Date: 26 Oct 2014
Туре	Business Number: BN19452021
Country	Maldives
Туре	Business Registration Number: BP16972021
Country	Maldives
Issue date	2

#### Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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