

STREET MOTOR SERVICES

List

Type	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
Type	Name

Last name/Name	AVIAN PARADISE
Full name/Name	AVIAN PARADISE
Type	Alias
Quality	Weak

Addresses (1)

City	Male
Country	Maldives
Full address	Male, Maldives

Identification documents (7)

Type	Registration Number: SP-0539/2014
Country	Maldives

Type	Business Registration Number: BP16972021
-------------	--

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

Historical data

No records

Updated: 14.08.2025. 07:15

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