

Lists of sanctions 216.73.216.109 27.10.2025 22:50:16

# **BAUM PVT LTD**

#### List

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

## Names (3)

BAUM PVT LTD
BAUM PVT LTD
Name
CAFE SHAZE
CAFE SHAZE
CAFE SHAZE
Alias
Weak
JAM ROLLED ICE CREAM
JAM ROLLED ICE CREAM
Alias
Weak

### Addresses (1)

Street	Feyrugasdhoshuge 1st Floor Ameeru Ahmed Magu
City	Male
Country	Maldives
Full address	Feyrugasdhoshuge 1st Floor Ameeru Ahmed Magu, Male, Maldives

# Identification documents (9)

Туре	Permit Number: TS-0112/T10/2017
Country	Maldives
Туре	Registration Number: C-0359/2017
Country	Maldives
Туре	Permit Number: TS0040T102018
Country	Maldives
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Business Number: BN-2097/2017
Country	Maldives
Туре	Organization Established Date: 28 Mar 2017
Туре	Organization Type:: Non-specialized wholesale trade
Туре	Permit Number: IG0593T102018
Country	Maldives
Туре	Business Number: BN-0734/2017
Country	Maldives

#### Historical data

No records

Updated: 27.10.2025. 22:16

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.