

STREET INVESTMENTS PVT LTD

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 INVESTMENTS PVT LTD
Full name/Name	STREET INVESTMENTS PVT LTD
Type	Name

Last name/Name	BEACH COCOHUT
Full name/Name	BEACH COCOHUT
Type	Alias
Quality	Weak

Addresses (1)

Street	Seesan magu
City	Male
Country	Maldives
Postal code	2
Full address	Seesan magu, Male, 20028, Maldives

Identification documents (6)

Type	Registration Number: C-0688/2022
Country	Maldives

Type	Business Registration Number: BP33152022
Country	Maldives
Issue date	2
Type	Business Number: BN26312022
Country	Maldives
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 12 Jun 2022
Type	Organization Type:: Restaurants and mobile food service activities

Historical data

No records

Updated: 14.08.2025. 06:15

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