

BLUE LAGOON GROUP LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QANSU, Ali Muhammad)
Date of publication	31.12.2019

Names (4)

Last name/Name	BLUE LAGOON GROUP LTD.
Full name/Name	BLUE LAGOON GROUP LTD.
Type	Name

Last name/Name	BLUE LAGOON ALI KANSO GROUP LTD.
Full name/Name	BLUE LAGOON ALI KANSO GROUP LTD.
Type	Alias
Quality	Strong

Last name/Name	BLUE LAGOON GROUP
Full name/Name	BLUE LAGOON GROUP
Type	Alias
Quality	Strong

Last name/Name	BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED
Full name/Name	BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	65 Siaka Stevens Street
City	Freetown
Country	Sierra Leone

Full address	65 Siaka Stevens Street, Freetown, Sierra Leone
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Identification documents (3)

Type	Tax ID No.: 1060463-3
Country	Sierra Leone

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 25.07.2025. 06:16

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