

# BLUE LAGOON GROUP LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">QANSU, Ali Muhammad</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	BLUE LAGOON GROUP LTD.
<b>Full name/Name</b>	BLUE LAGOON GROUP LTD.
<b>Type</b>	Name

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

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

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

## Addresses (1)

<b>Street</b>	65 Siaka Stevens Street
<b>City</b>	Freetown
<b>Country</b>	Sierra Leone

<b>Full address</b>	65 Siaka Stevens Street, Freetown, Sierra Leone
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## Identification documents (3)

<b>Type</b>	Tax ID No.: 1060463-3
<b>Country</b>	Sierra Leone

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

No records

Updated: 28.04.2025. 22:15

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