

BSQRD LIMITED

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List

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

Names (1)

Last name/Name	BSQRD LIMITED
Full name/Name	BSQRD LIMITED
Type	Name

Addresses (1)

Street	Mansion House Manchester Road
City	Altrincham Cheshire
Country	United Kingdom
Postal code	W
Full address	Mansion House Manchester Road, Altrincham Cheshire, WA14 4RW, United Kingdom

Identification documents (4)

Type	Company Number: 11207847
Country	United Kingdom
Type	D-U-N-S Number: 22-369-0096

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

Historical data

No records

Updated: 03.05.2025. 21:16

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