

# BAUM PVT LTD

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">RAUF, Mohamed Inthif</a> )
Date of publication	31.07.2023

## Names (3)

Last name/Name	BAUM PVT LTD
Full name/Name	BAUM PVT LTD
Type	Name

Last name/Name	JAM ROLLED ICE CREAM
Full name/Name	JAM ROLLED ICE CREAM
Type	Alias
Quality	Weak

Last name/Name	CAFE SHAZE
Full name/Name	CAFE SHAZE
Type	Alias
Quality	Weak

## Addresses (1)

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

## Identification documents (9)

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

## Historical data

No records

Updated: 14.08.2025. 05:15

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