

CHAMAIYATI DOROI MASAULIYATI MAKHDUDI KAFOLATI KOMIL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	CHAMAIYATI DOROI MASAULIYATI MAKHDUDI KAFOLATI KOMIL
Full name/Name	CHAMAIYATI DOROI MASAULIYATI MAKHDUDI KAFOLATI KOMIL
Type	Name

Addresses (1)

Street	Nokhiyai Shokhmansur, Str. M, Mastongulov
City	Dushanbe
Country	Tajikistan
Full address	Nokhiyai Shokhmansur, Str. M, Mastongulov, Dushanbe, Tajikistan

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 0110023953
Country	Tajikistan

Type	Tax ID No.: 010099789
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Country	Tajikistan
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Historical data

No records

Updated: 21.10.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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