

DESIGNER GARAGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AGLEEL, Ahmed)
Date of publication	31.07.2023

Names (2)

Last name/Name	DESIGNER GARAGE
Full name/Name	DESIGNER GARAGE
Type	Name

Last name/Name	FOTHI GARAGE
Full name/Name	FOTHI GARAGE
Type	Alias
Quality	Strong

Addresses (2)

Street	Gurahaage
Country	Maldives
Postal code	1
Region	Feydhoo
Full address	Gurahaage, 19040, Feydhoo, Maldives

Street	Link Road
City	Addu City
Country	Maldives
Postal code	1
Full address	Link Road, Addu City, 19040, Maldives

Identification documents (10)

Type	Permit Number: IG0195S42018
Country	Maldives
Issue date	2
Type	Registration Number: SP-2375/2017
Country	Maldives
Type	Business Number: BN03382018
Country	Maldives
Type	Business Number: BN38732022
Country	Maldives
Type	Business Registration Number: BP38892022
Country	Maldives
Issue date	2
Type	Organization Established Date: 20 Nov 2017
Type	Organization Type:: Wholesale of food, beverages and tobacco
Type	Organization Type:: Retail sale of textiles in specialized stores
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: fothigarage.business.site/

Historical data

No records

Updated: 14.08.2025. 07:15

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