

Lists of sanctions 216.73.216.109 27.10.2025 12:24:27

# **DESIGNER GARAGE**

#### List

Туре	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
Туре	Name
Last name/Name	FOTHI GARAGE
Full name/Name	FOTHI GARAGE
Туре	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)

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

#### Historical data

No records

Updated: 27.10.2025. 12:15

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.