

ERİYADHU INVESTMENTS PVT LTD

List

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

Names (1)

Last name/Name	ERİYADHU INVESTMENTS PVT LTD
Full name/Name	ERİYADHU INVESTMENTS PVT LTD
Type	Name

Addresses (1)

Street	Chaandhanee Magu Machchangolhi
City	Male
Country	Maldives
Full address	Chaandhanee Magu Machchangolhi, Male, Maldives

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Registration Number: C-0725/2009
Country	Maldives

Historical data

No records

Updated: 22.06.2025. 20:15

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