

FIDELIS LOGISTIC AND SUPPLY SERVICES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (1)

Last name/Name	FIDELIS LOGISTIC AND SUPPLY SERVICES
Full name/Name	FIDELIS LOGISTIC AND SUPPLY SERVICES
Type	Name

Addresses (1)

Street	Pul-e-Charkhi Industrial Estate
City	Kabul
Country	Afghanistan
Full address	Pul-e-Charkhi Industrial Estate, Kabul, Afghanistan

Identification documents (4)

Type	Tax ID No.: 9002322874
Country	Afghanistan

Type	Business Registration Number: 101449
Country	Afghanistan

Type	License: I 35870
Country	Afghanistan
Type	Organization Established Date: 04 Sep 2010

Historical data

No records

Updated: 30.04.2025. 01:15

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