

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: 28.08.2025. 20:16

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