

Removed: FRIENDS TRAVEL INN PRIVATE LIMITED

Historical record: last active at 08.02.2023 17:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	08.04.2021

Names (2)

Last name/Name	FRIENDS TRAVEL INN PRIVATE LIMITED
Full name/Name	FRIENDS TRAVEL INN PRIVATE LIMITED
Type	Name

Last name/Name	FRIENDS TRAVEL INN PVT LTD
Full name/Name	FRIENDS TRAVEL INN PVT LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Basement Al Haj Tower, University Road
City	Peshawar
Country	Pakistan
Postal code	2
Region	Kyhber Pakhtunkhwa

Full address	Basement Al Hajj Tower, University Road, Peshawar, 25000, Kyhber Pakhtunkhwa, Pakistan
Street	Basement Al Hajj Tower Basement Jhangir Abad Bus Stop, University Road
City	Peshawar
Country	Pakistan
Postal code	2
Full address	Basement Al Hajj Tower Basement Jhangir Abad Bus Stop, University Road, Peshawar, 25000, Pakistan

Identification documents (4)

Type	Commercial Registry Number: 0072107
Country	Pakistan
Type	Organization Established Date: 04 Jul 2010
Type	Organization Type:: Travel agency activities
Type	Website: www.ftravelinn.com

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.