

# Removed: FRIENDS TRAVEL INN PRIVATE LIMITED

Historical record: last active at 08.02.2023 17:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Remark</b>	(Linked To: <a href="#">ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION</a> )
<b>Date of publication</b>	08.04.2021

## Names (2)

<b>Last name/Name</b>	FRIENDS TRAVEL INN PRIVATE LIMITED
<b>Full name/Name</b>	FRIENDS TRAVEL INN PRIVATE LIMITED
<b>Type</b>	Name

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

## Addresses (2)

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

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

## Identification documents (4)

<b>Type</b>	Commercial Registry Number: 0072107
<b>Country</b>	Pakistan
<b>Type</b>	Organization Established Date: 04 Jul 2010
<b>Type</b>	Organization Type:: Travel agency activities
<b>Type</b>	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.