



FRUIT PLUS MALDIVES PVT LTD

List

| Туре | Entity | |
|---------------------|----------------------------|--|
| List name | SDN (OFAC) | |
| Programs (1) | SDGT | |
| Remark | (Linked To: AFRAAH, Ahmed) | |
| Date of publication | 31.07.2023 | |

Names (2)

| Last name/Name | FRUIT PLUS MALDIVES PVT LTD |
|----------------|-----------------------------|
| Full name/Name | FRUIT PLUS MALDIVES PVT LTD |
| Туре | Name |
| | |
| Last name/Name | FRUIT PLUS |
| Full name/Name | FRUIT PLUS |
| Туре | Alias |
| Quality | Weak |

Addresses (1)

| Street | Double Eight Buruzu Magu |
|--------------|--|
| City | Male |
| Country | Maldives |
| Full address | Double Eight Buruzu Magu, Male, Maldives |

Identification documents (5)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
|------|---|
| | as amended by Executive Order 13886 |

| Туре | Registration Number: C-0115/2018 |
|------------|--|
| Country | Maldives |
| Туре | Permit Number: IG0218T102018 |
| Country | Maldives |
| Issue date | 2 |
| Туре | Organization Established Date: 30 Jan 2018 |
| Type | Organization Established Bute. 30 Juli 2010 |
| Туре | Organization Type:: Wholesale of food, beverages and tobacco |

Historical data

No records

Updated: 27.10.2025. 14:16

Sanctions list data updated: 04.08.2024. 04:15

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