

FRUIT PLUS MALDIVES PVT LTD

List

Type	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
Type	Name

Last name/Name	FRUIT PLUS
Full name/Name	FRUIT PLUS
Type	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)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Registration Number: C-0115/2018
Country	Maldives
Type	Permit Number: IG0218T102018
Country	Maldives
Issue date	2
Type	Organization Established Date: 30 Jan 2018
Type	Organization Type:: Wholesale of food, beverages and tobacco

Historical data

No records

Updated: 14.08.2025. 10:15

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