

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 |
|-------------|---|

| | |
|-------------------|--|
| 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. 07:15

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