

FURAHA CONSTRUCTION PVT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AGLEEL, Ahmed)
Date of publication	31.07.2023

Names (1)

Last name/Name	FURAHA CONSTRUCTION PVT LTD
Full name/Name	FURAHA CONSTRUCTION PVT LTD
Type	Name

Addresses (1)

Street	Garden Villa
City	Feydhoo
Country	Maldives
Postal code	1
Full address	Garden Villa, Feydhoo, 19040, Maldives

Identification documents (3)

Type	Registration Number: C-0282/2015
Country	Maldives

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 18 Mar 2015
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Historical data

No records

Updated: 01.05.2025. 05:15

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