

GMI PROJECTS LTD

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Remark	(Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY)
Date of publication	06.01.2021

Names (1)

Last name/Name	GMI PROJECTS LTD
Full name/Name	GMI PROJECTS LTD
Type	Name

Addresses (1)

Street	20-22 Wenlock Road
City	London
Country	United Kingdom
Postal code	N
Full address	20-22 Wenlock Road, London, N1 7GU, United Kingdom

Identification documents (3)

Type	Company Number: 06813827
Country	United Kingdom
Type	Organization Established Date: 09 Feb 2009

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 17.08.2025. 03:15

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