

Lists of sanctions 216.73.216.109 26.10.2025 11:49:19

GMI PROJECTS LTD

See company profile

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013871	
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
Туре	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)

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

Historical data

No records

Updated: 26.10.2025. 11:15

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.