

MOBIN HOLDING LIMITED

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MADANIPOUR, Mahmoud)
Date of publication	27.10.2020

Names (2)

Last name/Name	MOBIN HOLDING LIMITED
Full name/Name	MOBIN HOLDING LIMITED
Type	Name

Last name/Name	GOLDEN CROWN OVERSEAS LIMITED
Full name/Name	GOLDEN CROWN OVERSEAS LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	22 Long Acre Long Acre
City	London
Country	United Kingdom
Postal code	W
Full address	22 Long Acre Long Acre, London, WC2E 9LY, United Kingdom

Identification documents (3)

Type	Registration Number: 09745038
Country	United Kingdom
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 29.04.2025. 00:15

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