

GOLDEN FISH LIBERIA LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QANSU, Ali Muhammad)
Date of publication	31.12.2019

Names (1)

Last name/Name	GOLDEN FISH LIBERIA LTD.
Full name/Name	GOLDEN FISH LIBERIA LTD.
Type	Name

Addresses (1)

Street	2nd Street Sinkor Logan Town Montserrado County
City	Monrovia
Country	Liberia
Full address	2nd Street Sinkor Logan Town Montserrado County, Monrovia, Liberia

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.08.2025. 20:16

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