

Lists of sanctions 216.73.216.11 19.10.2025 20:25:16

GOLDEN FISH LIBERIA LTD.

List

Туре	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.
Туре	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)

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

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 28.03.2025. 16:16

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