

GRUPO MBS - KAYUM CENTRE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	GRUPO MBS - KAYUM CENTRE
Full name/Name	GRUPO MBS - KAYUM CENTRE
Type	Name

Addresses (2)

Street	Avenida Karl Marx 1464/82
City	Maputo
Country	Mozambique
Full address	Avenida Karl Marx 1464/82, Maputo, Mozambique

Street	P.O. Box 2274
City	Maputo
Country	Mozambique
Full address	P.O. Box 2274, Maputo, Mozambique

Identification documents (1)

Type	Numero Unico de Identificacao Tributaria (NUIT): 300000436
Country	Mozambique

Historical data

No records

Updated: 28.10.2025. 22:15

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.