

GRUPO MBS LIMITADA

List

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

Names (2)

Last name/Name	GRUPO MBS LIMITADA
Full name/Name	GRUPO MBS LIMITADA
Type	Name

Last name/Name	GRUPO MBS LDA
Full name/Name	GRUPO MBS LDA
Type	Alias
Quality	Strong

Addresses (5)

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

Street	Avenida 24 de Julho
City	Maputo
Country	Mozambique
Full address	Avenida 24 de Julho, Maputo, Mozambique

Street	Avenida Vlademir Lenin 2836
City	Maputo
Country	Mozambique
Full address	Avenida Vlademir Lenin 2836, Maputo, Mozambique

Street	Benefica
City	Maputo
Country	Mozambique
Full address	Benefica, Maputo, Mozambique

Identification documents (1)

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

Historical data

No records

Updated: 28.10.2025. 18:15

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.