



GOLDEN WARRIORS INVESTMENT PVT LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: SHIYAM, Ali)	
Date of publication	31.07.2023	

Names (2)

Last name/Name	GOLDEN WARRIORS INVESTMENT PVT LTD
Full name/Name	GOLDEN WARRIORS INVESTMENT PVT LTD
Туре	Name
Last name/Name	GW INVESTMENT
Full name/Name	GW INVESTMENT
Туре	Alias
Quality	Weak

Addresses (1)

Street	Vaaly Villa Majeedhee Magu Henveiru
City	Male
Country	Maldives
Full address	Vaaly Villa Majeedhee Magu Henveiru, Male, Maldives

Identification documents (5)

Country	Maldives
T	Overagination Types, Whalesala of solid liquid and assess fuels
Туре	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Permit Number: IG-0069/T10/2015
Country	Maldives
Issue date	2
Туре	Organization Established Date: 30 Dec 2014

Historical data

No records

Updated: 28.10.2025. 02:16

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.