

GOLDEN WARRIORS INVESTMENT PVT LTD

List

Type	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
Type	Name

Last name/Name	GW INVESTMENT
Full name/Name	GW INVESTMENT
Type	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)

Type	Registration Number: C-1063/2014
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Country	Maldives
Type	Permit Number: IG-0069/T10/2015
Country	Maldives
Issue date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 30 Dec 2014
Type	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products

Historical data

No records

Updated: 14.08.2025. 07:15

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