

INMA MALDIVES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMED, Ameen)
Date of publication	31.07.2023

Names (2)

Last name/Name	INMA MALDIVES
Full name/Name	INMA MALDIVES
Type	Name

Last name/Name	INMA MALDIVES COMPANY
Full name/Name	INMA MALDIVES COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	Dhekunu Thila 5th floor Sabudheyli Magu
City	Male
Country	Maldives
Full address	Dhekunu Thila 5th floor Sabudheyli Magu, Male, Maldives

Street	Noor Villa Rahdhebai Hingun
City	Male
Country	Maldives
Full address	Noor Villa Rahdhebai Hingun, Male, Maldives

Identification documents (7)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Type:: Wholesale of food, beverages and tobacco
Type	Website: http://inma-maldives.business.site/
Type	Permit Number: IG0641T102018
Country	Maldives
Issue date	2
Type	Organization Established Date: 07 May 2018
Type	Registration Number: P-0095/2018
Country	Maldives
Type	Business Registration Number: BP17202021
Country	Maldives
Issue date	2

Historical data

No records

Updated: 27.10.2025. 06:15

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.