

INTERMODAL MALDIVES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	INTERMODAL MALDIVES
Full name/Name	INTERMODAL MALDIVES
Type	Name

Addresses (1)

Street	20264 M. M. Aanooru, 1st Floor Asaree Hingun
City	Male
Country	Maldives
Full address	20264 M. M. Aanooru, 1st Floor Asaree Hingun, Male, Maldives

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: SP-0663/2022
Country	Maldives

Historical data

No records

Updated: 21.10.2025. 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.