

INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	17.06.2024

Names (2)

Last name/Name	INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY
Full name/Name	INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	INTERNATIONAL SMART DIGITAL INTERFACE LLC
Full name/Name	INTERNATIONAL SMART DIGITAL INTERFACE LLC
Type	Alias
Quality	Strong

Addresses (2)

Street	8730 Way Block No. 387, Almaabilah South
City	Muscat
Country	Oman
Region	Muscat Governorate
Full address	8730 Way Block No. 387, Almaabilah South, Muscat, Muscat Governorate, Oman

Street	Al Seeb, South Al Mabilah
Country	Oman
Region	Muscat Governorate
Full address	Al Seeb, South Al Mabilah, Muscat Governorate, Oman

Identification documents (3)

Type	Registration Number: 1316463
Country	Oman
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Organization Established Date: 26 Mar 2018
-------------	--

Historical data

No records

Updated: 13.08.2025. 03:15

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