

# ISIM TAJ MAHAL LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	ISIM TAJ MAHAL LIMITED
<b>Full name/Name</b>	ISIM TAJ MAHAL LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	147/1, St. Lucia Street
<b>City</b>	Valletta
<b>Country</b>	Malta
<b>Full address</b>	147/1, St. Lucia Street, Valletta, Malta

## Identification documents (2)

<b>Type</b>	Trade License No.: C 41660
<b>Country</b>	Malta
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

# Historical data

No records

Updated: 25.08.2025. 11:16

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