

BAUM PVT LTD

List

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

Names (3)

Last name/Name	BAUM PVT LTD
Full name/Name	BAUM PVT LTD
Type	Name

Last name/Name	JAM ROLLED ICE CREAM
Full name/Name	JAM ROLLED ICE CREAM
Type	Alias
Quality	Weak

Last name/Name	CAFE SHAZE
Full name/Name	CAFE SHAZE
Type	Alias
Quality	Weak

Addresses (1)

Street	Feyrugasdshoshuge 1st Floor Ameeru Ahmed Magu
City	Male
Country	Maldives
Full address	Feyrugasdshoshuge 1st Floor Ameeru Ahmed Magu, Male, Maldives

Identification documents (9)

Type	Registration Number: C-0359/2017
Country	Maldives
Type	Permit Number: TS-0112/T10/2017
Country	Maldives
Type	Permit Number: TS0040T102018
Country	Maldives
Type	Permit Number: IG0593T102018
Country	Maldives
Type	Business Number: BN-0734/2017
Country	Maldives
Type	Business Number: BN-2097/2017
Country	Maldives
Type	Organization Established Date: 28 Mar 2017
Type	Organization Type:: Non-specialized wholesale trade
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.