

Lists of sanctions 44.201.94.1 29.03.2024 12:59:50

JAMAME BROTHERS COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SOMALIA
Remark	(Linked To: NAAJI, Ali Ahmed)
Date of publication	24.05.2023

Names (5)

Last name/Name	JAMAME BROTHERS COMPANY
Full name/Name	JAMAME BROTHERS COMPANY
Туре	Name
Last name/Name	JAMAME BROTHERS COMPANY EXPORT & IMPORT
Full name/Name	JAMAME BROTHERS COMPANY EXPORT & IMPORT
Туре	Alias
Quality	Strong
Last name/Name	JAMAME BROTHERS COMPANY EXPORT AND IMPORT
Full name/Name	JAMAME BROTHERS COMPANY EXPORT AND IMPORT
Туре	Alias
Quality	Strong
Last name/Name	JAMAME BROTHERS COMPANY LIMITED
Full name/Name	JAMAME BROTHERS COMPANY LIMITED
Туре	Alias
Quality	Strong
Last name/Name	JAMAME BROTHERS OF COMPANIES
Full name/Name	JAMAME BROTHERS OF COMPANIES
Туре	Alias
Quality	Strong
-	

Addresses (2)

City	Mogadishu
Country	Somalia
Full address	Mogadishu, Somalia
Street	Ali Naji Building Shoping Street
City	Kismayo
Country	Somalia
Full address	Ali Naji Building Shoping Street, Kismayo, Somalia

Identification documents (3)

Туре	Organization Established Date: 25 Jun 2010
Туре	Organization Type:: Non-specialized wholesale trade
Туре	Certificate of Incorporation Number: SCCI/378/13
Country	Somalia

Historical data

No records

Updated: 29.03.2024. 12:15

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