

JAZEERA PROPERTIES PVT LTD

List

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

Names (1)

Last name/Name	JAZEERA PROPERTIES PVT LTD
Full name/Name	JAZEERA PROPERTIES PVT LTD
Type	Name

Addresses (1)

Street	Finuvaijeheyge Samandhu Goalhi Henveiru
City	Male
Country	Maldives
Full address	Finuvaijeheyge Samandhu Goalhi Henveiru, Male, Maldives

Identification documents (3)

Type	Registration Number: C-0976/2018
Country	Maldives

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 19 Nov 2018
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Historical data

No records

Updated: 22.06.2025. 19:15

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