

Lists of sanctions 216.73.216.109

28.10.2025 01:38:27

KAIRABA SUPERMARKET

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	KAIRABA SUPERMARKET
Full name/Name	KAIRABA SUPERMARKET
Туре	Name
Last name/Name	KAIRABA SHOPPING CENTER
Full name/Name	KAIRABA SHOPPING CENTER
Туре	Alias
Quality	Strong

Addresses (3)

Street	Kairaba Ave P.O. Box 2176
Street	Rallaba Ave F.O. Box 2170
City	Banjul
Country	Gambia
Full address	Kairaba Ave P.O. Box 2176, Banjul, The Gambia
Street	62 Buckle Street
City	Banjul
Country	Gambia
Full address	62 Buckle Street, Banjul, The Gambia
Street	Pipeline Road
City	Banjul
Country	Gambia
Full address	Pipeline Road, Banjul, The Gambia

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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