

KAIRABA SUPERMARKET

List

Type	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
Type	Name

Last name/Name	KAIRABA SHOPPING CENTER
Full name/Name	KAIRABA SHOPPING CENTER
Type	Alias
Quality	Strong

Addresses (3)

Street	Kairaba Ave P.O. Box 2176
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)

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

Historical data

No records

Updated: 05.07.2025. 17:15

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