

Lists of sanctions 216.73.216.109 27.10.2025 14:43:51

LAROSA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SHAMIL, Hussain)
Date of publication	31.07.2023

Names (1)

Last name/Name	LAROSA
Full name/Name	LAROSA
Туре	Name

Addresses (1)

Street	Five Rose
City	Bahaarumagu 0808
Country	Maldives
Region	Guraidhoo
Full address	Five Rose, Bahaarumagu 0808, Guraidhoo, Maldives

Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Type:: Non-specialized wholesale trade
Туре	Permit Number: IG0724T102018
Country	Maldives

Issue date	2
Туре	Registration Number: SP-0624/2018
Country	Maldives

Historical data

No records

Updated: 27.10.2025. 14:16

Sanctions list data updated: 04.08.2024. 04:15

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