

LAROSA

List

Type	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
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Registration Number: SP-0624/2018
Country	Maldives

Type	Permit Number: IG0724T102018
Country	Maldives
Issue date	2

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

Historical data

No records

Updated: 01.05.2025. 03:15

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