

Lists of sanctions 216.73.216.109 26.10.2025 10:32:33

LARRYCOM FOR INVESTMENT LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed)	
Date of publication	27.10.2023	

Names (1)

Last name/Name	LARRYCOM FOR INVESTMENT LTD
Full name/Name	LARRYCOM FOR INVESTMENT LTD
Туре	Name

Addresses (2)

Street	PO Box 6239
City	Khartoum
Country	Sudan
Full address	PO Box 6239, Khartoum, Sudan
Street	Almanshia, Africa Road Business Block
City	Khartoum
Country	Sudan
Full address	Almanshia, Africa Road Business Block, Khartoum, Sudan

Identification documents (4)

Туре	Website: www.larrycom-invest.com

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 2002
Туре	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 26.10.2025. 10:15

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.