

LARRYCOM FOR INVESTMENT LTD

List

Type	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
Type	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)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 2002
Type	Organization Type:: Activities of holding companies
Type	Website: www.larrycom-invest.com

Historical data

No records

Updated: 12.08.2025. 02:15

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