

MILAVOUS GROUP LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (3)

Last name/Name	MILAVOUS GROUP LIMITED
Full name/Name	MILAVOUS GROUP LIMITED
Type	Alias
Quality	Strong

Last name/Name	MALVYN GROUP HOLDING LTD
Full name/Name	MALVYN GROUP HOLDING LTD
Type	Alias
Quality	Strong

Last name/Name	MILAVOUS GROUP LTD
Full name/Name	MILAVOUS GROUP LTD
Type	Name

Addresses (2)

Street	Address: Unit L37-00, Level 37, ICD Brookfield Place, Dubai International Finance Center
City	Dubai
Country	United Arab Emirates
Full address	Address: Unit L37-00, Level 37, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates

Street	Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center
City	Dubai
Country	United Arab Emirates
Full address	Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates

Identification documents (3)

Type	Website: milavousgroup.com
Type	Organization Established Date: 28 Jan 2022
Type	Economic Register Number (CBLS): 11825098
Country	United Arab Emirates

Historical data

No records

Updated: 18.10.2025. 12:15

Sanctions list data updated: 23.09.2025. 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.