

MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
Full name/Name	MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
Type	Name

Last name/Name	DARKAZANLI COMPANY
Full name/Name	DARKAZANLI COMPANY
Type	Alias
Quality	Strong

Last name/Name	DARKAZANLI EXPORT-IMPORT SONDERPOSTEN
Full name/Name	DARKAZANLI EXPORT-IMPORT SONDERPOSTEN
Type	Alias
Quality	Strong

Addresses (1)

Street	Uhlenhorsterweg 34 11
City	Hamburg
Country	Germany
Full address	Uhlenhorsterweg 34 11, Hamburg, Germany

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.08.2025. 11:16

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