

# MAROC INTERNATIONAL PVT LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">RAUF, Mohamed Inthif</a> )
<b>Date of publication</b>	31.07.2023

## Names (1)

<b>Last name/Name</b>	MAROC INTERNATIONAL PVT LTD
<b>Full name/Name</b>	MAROC INTERNATIONAL PVT LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Coral Ville
<b>City</b>	Hulhumale
<b>Country</b>	Maldives
<b>Postal code</b>	2
<b>Full address</b>	Coral Ville, Hulhumale, 23000, Maldives

## Identification documents (3)

<b>Type</b>	Registration Number: C-0977/2021
<b>Country</b>	Maldives

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 23 Sep 2021
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## Historical data

No records

Updated: 14.08.2025. 07:15

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