



# MEROE GOLD CO. LTD.

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (3)	ELECTION-EO13848	
	CYBER2	
	UKRAINE-EO13661	
Remark	(Linked To: M INVEST, OOO)	
Date of publication	16.07.2020	

## Names (8)

Last name/Name	MEROE GOLD CO. LTD.	
Full name/Name	MEROE GOLD CO. LTD.	
Туре	Name	
Last name/Name	AL SULLAJ	
Full name/Name	AL SULLAJ	
Туре	Alias	
Quality	Weak	
Last name/Name	ALSOLAGE	
Full name/Name	ALSOLAGE	
Туре	Alias	
Quality	Weak	
Last name/Name	ALSOLADZH MINING COMPANY	
Full name/Name	ALSOLADZH MINING COMPANY	
Туре	Alias	
Quality	Strong	
Last name/Name	SULLAG	
Full name/Name	SULLAG	
Туре	Alias	
Quality	Weak	

Last name/Name	SULLAJ MINING COMPANY
Full name/Name	SULLAJ MINING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SOLANGE
Full name/Name	SOLANGE
Туре	Alias
Quality	Weak
Last name/Name	ALSOLAG MINING COMPANY
Full name/Name	ALSOLAG MINING COMPANY
Туре	Alias
Quality	Strong

### Addresses (2)

Street	Al-jref Gharb Plot 134 Blok 1h
City	Khartoum
Country	Sudan
Full address	Al-jref Gharb Plot 134 Blok 1h, Khartoum, Sudan
City	Al-'Abdiya
Country	Sudan
Region	River Nile State
Full address	Al-'Abdiya, River Nile State, Sudan

## Identification documents (2)

Туре	Organization Type:: Mining of other non-ferrous metal ores
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

#### Historical data

No records

Updated: 25.10.2025. 22:15

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.