

MEROE GOLD CO. LTD.

List

Type	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.
Type	Name

Last name/Name	SULLAJ MINING COMPANY
Full name/Name	SULLAJ MINING COMPANY
Type	Alias
Quality	Strong

Last name/Name	SOLANGE
Full name/Name	SOLANGE
Type	Alias
Quality	Weak

Last name/Name	ALSOLAG MINING COMPANY
Full name/Name	ALSOLAG MINING COMPANY
Type	Alias
Quality	Strong

Last name/Name	ALSOLADZH MINING COMPANY
Full name/Name	ALSOLADZH MINING COMPANY
Type	Alias
Quality	Strong

Last name/Name	ALSOLAGE
Full name/Name	ALSOLAGE
Type	Alias
Quality	Weak

Last name/Name	AL SULLAJ
Full name/Name	AL SULLAJ
Type	Alias
Quality	Weak

Last name/Name	SULLAG
Full name/Name	SULLAG
Type	Alias
Quality	Weak

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)

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

No records

Updated: 28.04.2025. 12:16

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