

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 LTD
Full name/Name	MILAVOUS GROUP LTD
Type	Name

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

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	Economic Register Number (CBLS): 11825098
Country	United Arab Emirates

Type	Organization Established Date: 28 Jan 2022
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Type	Website: milvaousgroup.com
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Historical data

No records

Updated: 28.08.2025. 20:16

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