

MOHAMED'S ENTERPRISE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	11.06.2024

Names (4)

Last name/Name	MOHAMED'S ENTERPRISE
Full name/Name	MOHAMED'S ENTERPRISE
Type	Name

Last name/Name	CONFIDENTIAL CAMBIO
Full name/Name	CONFIDENTIAL CAMBIO
Type	Alias
Quality	Weak

Last name/Name	MOHAMEDS ENTERPRISE
Full name/Name	MOHAMEDS ENTERPRISE
Type	Alias
Quality	Strong

Last name/Name	MOHAMED ENTERPRISES
Full name/Name	MOHAMED ENTERPRISES
Type	Alias
Quality	Strong

Addresses (1)

Street	Lot 29 Lombard Street
City	Georgetown
Country	Guyana
Full address	Lot 29 Lombard Street, Georgetown, Guyana

Identification documents (2)

Type	Organization Type:: Mining and Quarrying
Type	Organization Established Date: 1993

Historical data

No records

Updated: 14.10.2025. 21:15

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.