

# MOHAMED'S ENTERPRISE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 11.06.2024 |

## Names (4)

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | MOHAMED'S ENTERPRISE |
| <b>Full name/Name</b> | MOHAMED'S ENTERPRISE |
| <b>Type</b>           | Name                 |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | CONFIDENTIAL CAMBIO |
| <b>Full name/Name</b> | CONFIDENTIAL CAMBIO |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Weak                |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | MOHAMEDS ENTERPRISE |
| <b>Full name/Name</b> | MOHAMEDS ENTERPRISE |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | MOHAMED ENTERPRISES |
| <b>Full name/Name</b> | MOHAMED ENTERPRISES |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Lot 29 Lombard Street                     |
| <b>City</b>         | Georgetown                                |
| <b>Country</b>      | Guyana                                    |
| <b>Full address</b> | 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.