



MULTI CONSTRUCTION PVT LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SHAREEF, Abdulla)
Date of publication	31.07.2023

Names (1)

Last name/Name	MULTI CONSTRUCTION PVT LTD
Full name/Name	MULTI CONSTRUCTION PVT LTD
Туре	Name

Addresses (1)

Street	Shimaz
City	Nellaidhoo
Country	Maldives
Full address	Shimaz, Nellaidhoo, Maldives

Identification documents (3)

Туре	Organization Established Date: 09 Nov 2006
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: C-0833/2006
Country	Maldives

Historical data

No records

Updated: 27.10.2025. 18:15

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.