

# NABAH LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">AL-CARDINAL, Ashraf Seed Ahmed</a> )
<b>Date of publication</b>	17.09.2020

## Names (1)

<b>Last name/Name</b>	NABAH LTD
<b>Full name/Name</b>	NABAH LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	7-10 Chandos Street
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	W
<b>Full address</b>	7-10 Chandos Street, London, W1G 9DQ, United Kingdom

## Identification documents (1)

<b>Type</b>	Company Number: 12146985
<b>Country</b>	United Kingdom

# Historical data

No records

Updated: 05.09.2025. 18:15

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