

**Lists of sanctions** 216.73.216.170 22.10.2025 02:58:34

# NAI LOGISTICS LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

### Names (1)

Last name/Name	NAI LOGISTICS LIMITED
Full name/Name	NAI LOGISTICS LIMITED
Туре	Name

### Addresses (1)

Street	Floor No: 1 Mpoumpoulinas 11
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Floor No: 1 Mpoumpoulinas 11, Nicosia, 1060, Cyprus

## Identification documents (2)

Туре	Company Number: HE 351352
Country	Cyprus
Туре	Organization Established Date: 19 Jan 2016

### Historical data

No records

Updated: 22.10.2025. 02:15

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.