

NAI LOGISTICS LIMITED

List

Type	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
Type	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)

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

Historical data

No records

Updated: 11.08.2025. 11:16

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