

NEW AHMADI LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	NEW AHMADI LTD.
Full name/Name	NEW AHMADI LTD.
Type	Name

Last name/Name	NEW AHMADI COMPANY LTD
Full name/Name	NEW AHMADI COMPANY LTD
Type	Alias
Quality	Strong

Last name/Name	NEW AHMADY LTD
Full name/Name	NEW AHMADY LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Sarafi Market Shop 48/49
City	Gereshk
Country	Afghanistan
Region	Helmand
Full address	Sarafi Market Shop 48/49, Gereshk, Helmand, Afghanistan

Historical data

No records

Updated: 25.08.2025. 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.