

Lists of sanctions 216.73.216.109 26.10.2025 05:18:34

NEW AHMADI LTD.

List

| Туре | 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. |
| Туре | Name |
| Last name/Name | NEW AHMADY LTD |
| Full name/Name | NEW AHMADY LTD |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | NEW AHMADI COMPANY LTD |
| Full name/Name | NEW AHMADI COMPANY LTD |
| Туре | 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: 26.10.2025. 05:15

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.