

NEW SUN INVESTMENTS PVT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: NAUSHAD SHAREEF, Mohamed)
Date of publication	31.07.2023

Names (3)

Last name/Name	NEW SUN INVESTMENTS PVT LTD
Full name/Name	NEW SUN INVESTMENTS PVT LTD
Type	Name

Last name/Name	NEW SUN INVESTMENTS PRIVATE LIMITED
Full name/Name	NEW SUN INVESTMENTS PRIVATE LIMITED
Type	Alias
Quality	Strong

Last name/Name	NEW SUN INVESTMENTS
Full name/Name	NEW SUN INVESTMENTS
Type	Alias
Quality	Strong

Addresses (1)

Street	Benhaage Hithadhoo
City	Addu City
Country	Maldives
Postal code	1
Full address	Benhaage Hithadhoo, Addu City, 19020, Maldives

Identification documents (3)

Type	Registration Number: C-0250/2015
Country	Maldives
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 05 Mar 2015

Historical data

No records

Updated: 14.08.2025. 09:15

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