



NEW SUN INVESTMENTS PVT LTD

List

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

Туре	Registration Number: C-0250/2015
Country	Maldives
Туре	Organization Established Date: 05 Mar 2015
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
	as afficiated by executive Order 15000

Historical data

No records

Updated: 27.10.2025. 14:16

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.