

PANDA MALDIVES PVT LTD

List

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

Names (1)

Last name/Name	PANDA MALDIVES PVT LTD
Full name/Name	PANDA MALDIVES PVT LTD
Type	Name

Addresses (1)

Street	Enboo Enboo Goalhi Maafannu
City	Male
Country	Maldives
Full address	Enboo Enboo Goalhi Maafannu, Male, Maldives

Identification documents (3)

Type	Registration Number: C-1089/2016
Country	Maldives

Type	Organization Established Date: 09 Nov 2016
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 01.05.2025. 03:15

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