



SECURE MOVEMENT LOGISTICS SERVICES

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (1)

Last name/Name	SECURE MOVEMENT LOGISTICS SERVICES
Full name/Name	SECURE MOVEMENT LOGISTICS SERVICES
Туре	Name

Addresses (1)

City	Kabul
Country	Afghanistan
Full address	Kabul, Afghanistan

Identification documents (4)

Туре	Registration Number: 111570
Country	Afghanistan
Туре	License: 37629
Country	Afghanistan

Туре	Organization Established Date: 2017
Туре	Tax ID No.: 9003919520
Country	Afghanistan

Historical data

No records

Updated: 22.10.2025. 03:15

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.