

SECURE MOVEMENT LOGISTICS SERVICES

List

Type	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
Type	Name

Addresses (1)

City	Kabul
Country	Afghanistan
Full address	Kabul, Afghanistan

Identification documents (4)

Type	Tax ID No.: 9003919520
Country	Afghanistan

Type	Registration Number: 111570
Country	Afghanistan

Type	License: 37629
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Country	Afghanistan
Type	Organization Established Date: 2017

Historical data

No records

Updated: 29.04.2025. 12:15

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