

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

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

Historical data

No records

Updated: 28.08.2025. 20:16

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