

SHINE. X INVESTMENTS PVT LTD

List

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

Names (1)

Last name/Name	SHINE. X INVESTMENTS PVT LTD
Full name/Name	SHINE. X INVESTMENTS PVT LTD
Type	Name

Addresses (1)

Street	Malareethige Galolhu
City	Male
Country	Maldives
Full address	Malareethige Galolhu, Male, Maldives

Identification documents (3)

Type	Registration Number: C-0543/2014
Country	Maldives

Type	Permit Number: IG-0913/T10/2014
Country	Maldives
Issue date	2

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: 22.06.2025. 20:15

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