

SIAS INVESTMENT PVT LTD

List

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

Names (2)

Last name/Name	SIAS INVESTMENT PVT LTD
Full name/Name	SIAS INVESTMENT PVT LTD
Type	Name

Last name/Name	SIAS TRADING
Full name/Name	SIAS TRADING
Type	Alias
Quality	Strong

Addresses (1)

Street	Hulhumale Lot 10799 Unigas Magu
City	Hulhumale
Country	Maldives
Postal code	2
Full address	Hulhumale Lot 10799 Unigas Magu, Hulhumale, 23000, Maldives

Identification documents (6)

Type	Registration Number: C-0696/2021
Country	Maldives

Type	Business Registration Number: BP23702021
Country	Maldives
Issue date	2
Type	Business Number: BN26372021
Country	Maldives
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 06 Jul 2021
Type	Organization Type:: Retail sale via mail order houses or via Internet

Historical data

No records

Updated: 14.08.2025. 09:15

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