

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: 13.08.2025. 16:16

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