

Lists of sanctions 216.73.216.109 27.10.2025 06:49:20

SKY NOVA INVESTMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: NAUSHAD SHAREEF, Mohamed)
Date of publication	31.07.2023

Names (2)

Last name/Name	SKY NOVA INVESTMENT
Full name/Name	SKY NOVA INVESTMENT
Туре	Name
Last name/Name	TAS-TY ADDU
Full name/Name	TAS-TY ADDU
Туре	Alias
Quality	Weak

Addresses (1)

Street	Vanilla ge Hithadhoo
City	Addu City
Country	Maldives
Postal code	1
Full address	Vanilla ge Hithadhoo, Addu City, 19020, Maldives

Identification documents (4)

Туре	Registration Number: SP-2913/2022
Country	Maldives

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Business Number: BN44802022
Country	Maldives
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Туре	Organization Established Date: 26 Oct 2022

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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