

# MEROE GOLD CO. LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	ELECTION-EO13848 CYBER2 UKRAINE-EO13661
<b>Remark</b>	(Linked To: <a href="#">M INVEST, OOO</a> )
<b>Date of publication</b>	16.07.2020

## Names (8)

<b>Last name/Name</b>	MEROE GOLD CO. LTD.
<b>Full name/Name</b>	MEROE GOLD CO. LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	SULLAJ MINING COMPANY
<b>Full name/Name</b>	SULLAJ MINING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SOLANGE
<b>Full name/Name</b>	SOLANGE
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ALSOLAG MINING COMPANY
<b>Full name/Name</b>	ALSOLAG MINING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALSOLADZH MINING COMPANY
<b>Full name/Name</b>	ALSOLADZH MINING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALSOLAGE
<b>Full name/Name</b>	ALSOLAGE
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL SULLAJ
<b>Full name/Name</b>	AL SULLAJ
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SULLAG
<b>Full name/Name</b>	SULLAG
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	Al-jref Gharb Plot 134 Blok 1h
<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	Al-jref Gharb Plot 134 Blok 1h, Khartoum, Sudan

<b>City</b>	Al-'Abdiya
<b>Country</b>	Sudan
<b>Region</b>	River Nile State
<b>Full address</b>	Al-'Abdiya, River Nile State, Sudan

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Organization Type:: Mining of other non-ferrous metal ores
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## Historical data

No records

Updated: 28.04.2025. 13:16

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