

# SOUTHERN STALLIONS PVT LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AGLEEL, Ahmed</a> )
<b>Date of publication</b>	31.07.2023

## Names (1)

<b>Last name/Name</b>	SOUTHERN STALLIONS PVT LTD
<b>Full name/Name</b>	SOUTHERN STALLIONS PVT LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Gurahaage Orchid Magu
<b>Country</b>	Maldives
<b>Postal code</b>	1
<b>Region</b>	Feydhoo
<b>Full address</b>	Gurahaage Orchid Magu, 19040, Feydhoo, Maldives

## Identification documents (5)

<b>Type</b>	Business Number: BN09492020
<b>Country</b>	Maldives

<b>Type</b>	Registration Number: C-0255/2020
<b>Country</b>	Maldives

<b>Type</b>	Organization Established Date: 04 Mar 2020
<b>Type</b>	Organization Type:: Sports and recreation education
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## 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.