

Lists of sanctions 216.73.216.109

27.10.2025 06:32:48

SOUTHERN STALLIONS PVT LTD

List

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

Names (1)

Last name/Name	SOUTHERN STALLIONS PVT LTD
Full name/Name	SOUTHERN STALLIONS PVT LTD
Туре	Name

Addresses (1)

Street	Gurahaage Orchid Magu
Country	Maldives
Postal code	1
Region	Feydhoo
Full address	Gurahaage Orchid Magu, 19040, Feydhoo, Maldives

Identification documents (5)

Туре	Organization Type:: Sports and recreation education
Туре	Registration Number: C-0255/2020
Country	Maldives

as amended by Executive Order 13886

Туре	Organization Established Date: 04 Mar 2020
Туре	Business Number: BN09492020
Country	Maldives

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.