

# STREET MOTOR SERVICES

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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="#">RAUF, Ahmed Alif</a> )
<b>Date of publication</b>	31.07.2023

## Names (2)

<b>Last name/Name</b>	STREET MOTOR SERVICES
<b>Full name/Name</b>	STREET MOTOR SERVICES
<b>Type</b>	Name

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

## Addresses (1)

<b>City</b>	Male
<b>Country</b>	Maldives
<b>Full address</b>	Male, Maldives

## Identification documents (7)

<b>Type</b>	Registration Number: SP-0539/2014
<b>Country</b>	Maldives

<b>Type</b>	Business Registration Number: BP16972021
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<b>Country</b>	Maldives
<b>Issue date</b>	2
<b>Type</b>	Business Number: BN19452021
<b>Country</b>	Maldives
<b>Type</b>	Organization Established Date: 26 Oct 2014
<b>Type</b>	Organization Type:: Maintenance and repair of motor vehicles
<b>Type</b>	Website: street-motor-services.business.site/
<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.