

SYSKON PVT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SHIYAM, Ali)
Date of publication	31.07.2023

Names (1)

Last name/Name	SYSKON PVT LTD
Full name/Name	SYSKON PVT LTD
Type	Name

Addresses (1)

Street	Chaandhanee Magu Maafannu
City	Male
Country	Maldives
Postal code	2
Full address	Chaandhanee Magu Maafannu, Male, 20189, Maldives

Identification documents (3)

Type	Registration Number: C-0901/2017
Country	Maldives

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 18 Sep 2017
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Historical data

No records

Updated: 14.08.2025. 05:15

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