

TAIF MINING SERVICES LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: DIANAT, Amir)
Date of publication	02.05.2020

Names (1)

Last name/Name	TAIF MINING SERVICES LLC
Full name/Name	TAIF MINING SERVICES LLC
Type	Name

Addresses (1)

Street	PO Box 39
City	Muttrah
Country	Oman
Region	Muscat
Full address	PO Box 39, Muttrah, Muscat, Oman

Identification documents (3)

Type	Identification Number: IMO 6114235
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 10:16

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