



TAIF MINING SERVICES LLC

List

Туре	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
Туре	Name

Addresses (1)

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

Identification documents (3)

Туре	Identification Number: IMO 6114235
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 15:16

Sanctions list data updated: 28.03.2025. 16:16

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