

TAJCO

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) |
| Date of publication | 31.12.2019 |

Names (7)

| | |
|-----------------------|-------|
| Last name/Name | TAJCO |
| Full name/Name | TAJCO |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | TRADEX CO |
| Full name/Name | TRADEX CO |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | GRAND STORES (THE GAMBIA LOCATION ONLY) |
| Full name/Name | GRAND STORES (THE GAMBIA LOCATION ONLY) |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------|
| Last name/Name | TAJCO LTD |
| Full name/Name | TAJCO LTD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------|
| Last name/Name | TAJCO SARL |
| Full name/Name | TAJCO SARL |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------|
| Last name/Name | TAJCO COMPANY |
| Full name/Name | TAJCO COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------|
| Last name/Name | TAJCO COMPANY LLC |
| Full name/Name | TAJCO COMPANY LLC |
| Type | Alias |
| Quality | Strong |

Addresses (6)

| | |
|---------------------|---|
| Street | 30 Sani Abacha Street |
| City | Freetown |
| Country | Sierra Leone |
| Full address | 30 Sani Abacha Street, Freetown, Sierra Leone |

| | |
|---------------------|--------------------------------------|
| Street | 62 Buckle Street |
| City | Banjul |
| Country | Gambia |
| Full address | 62 Buckle Street, Banjul, The Gambia |

| | |
|---------------------|-------------------------------------|
| Street | 1 Picton Street |
| City | Banjul |
| Country | Gambia |
| Full address | 1 Picton Street, Banjul, The Gambia |

| | |
|---------------------|--|
| Street | Dohat Building 1st Floor Liberation Avenue |
| City | Banjul |
| Country | Gambia |
| Full address | Dohat Building 1st Floor Liberation Avenue, Banjul, The Gambia |

| | |
|---------------------|--|
| Street | Tajco Building Main Street Hannawiyah |
| City | Tyre |
| Country | Lebanon |
| Full address | Tajco Building Main Street Hannawiyah, Tyre, Lebanon |

| | |
|---------------------|--|
| Street | Tajco Building Hanouay |
| City | Sour (Tyre) |
| Country | Lebanon |
| Full address | Tajco Building Hanouay, Sour (Tyre), Lebanon |

Identification documents (4)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
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|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Website: www.tajco-ltd.com |
| Type | Website: www.tajcogambia.com |

Historical data

No records

Updated: 05.07.2025. 14:15

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