

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.