

Lists of sanctions 216.73.216.109 26.10.2025 21:10:42

TALIB AND SONS PTY LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIB, Ahmed Luqman)
Date of publication	20.10.2020

Names (1)

Last name/Name	TALIB AND SONS PTY LTD
Full name/Name	TALIB AND SONS PTY LTD
Туре	Name

Addresses (1)

Street	21 Anthony Dr
City	Mt Waverly
Country	Australia
Postal code	3
Region	Victoria
Full address	21 Anthony Dr, Mt Waverly, 3149, Victoria, Australia

Identification documents (2)

Туре	Company Number: 633227488
Country	Australia
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 26.10.2025. 20:15

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.