

TALIB AND SONS PTY LTD

List

Type	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
Type	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)

Type	Company Number: 633227488
Country	Australia

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 08.09.2025. 17:16

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