

SKY NOVA INVESTMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: NAUSHAD SHAREEF, Mohamed)
Date of publication	31.07.2023

Names (2)

Last name/Name	SKY NOVA INVESTMENT
Full name/Name	SKY NOVA INVESTMENT
Type	Name

Last name/Name	TAS-TY ADDU
Full name/Name	TAS-TY ADDU
Type	Alias
Quality	Weak

Addresses (1)

Street	Vanilla ge Hithadhoo
City	Addu City
Country	Maldives
Postal code	1
Full address	Vanilla ge Hithadhoo, Addu City, 19020, Maldives

Identification documents (4)

Type	Registration Number: SP-2913/2022
Country	Maldives

Type	Business Number: BN44802022
Country	Maldives
Type	Organization Established Date: 26 Oct 2022
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 14.08.2025. 10:15

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