

TECHNOLOGY AND DEVELOPMENT GROUP LTD

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (2)

Last name/Name	TECHNOLOGY AND DEVELOPMENT GROUP LTD
Full name/Name	TECHNOLOGY AND DEVELOPMENT GROUP LTD
Type	Name

Last name/Name	T.D.G.
Full name/Name	T.D.G.
Type	Alias
Quality	Strong

Addresses (1)

Street	Centric House 390/391, Strand
City	London
Country	United Kingdom
Full address	Centric House 390/391, Strand, London, United Kingdom

Historical data

No records

Updated: 23.08.2025. 16:15

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