

ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | GLOMAG |
| Remark | (Linked To: BOL MEL, Benjamin) |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|----------------|--|
| Last name/Name | ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED |
| Full name/Name | ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED |
| Type | Name |

| | |
|----------------|---|
| Last name/Name | AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY |
| Full name/Name | AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------------------|
| Last name/Name | ABM CONSTRUCTION COMPANY |
| Full name/Name | ABM CONSTRUCTION COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--|
| Last name/Name | THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING MATERIALS COMPANY |
| Full name/Name | THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING MATERIALS COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------|
| Last name/Name | TSSABM |
| Full name/Name | TSSABM |
| Type | Alias |

| | |
|-----------------------|------------------------------------|
| Quality | Strong |
| Last name/Name | ABMC THAI SOUTH SUDAN CONSTRUCTION |
| Full name/Name | ABMC THAI SOUTH SUDAN CONSTRUCTION |
| Type | Alias |
| Quality | Strong |

Addresses (3)

| | |
|---------------------|--|
| Street | Customs Area Adjacent to the Bus Park |
| City | Juba |
| Country | South Sudan |
| Full address | Customs Area Adjacent to the Bus Park, Juba, South Sudan |

| | |
|---------------------|--|
| Street | Jebel Kujur Juba-Yei Road |
| Country | South Sudan |
| Full address | Jebel Kujur Juba-Yei Road, South Sudan |

| | |
|---------------------|--|
| City | Luri |
| Country | South Sudan |
| Region | Central Equatoria State |
| Full address | Luri, Central Equatoria State, South Sudan |

Historical data

No records

Updated: 28.08.2025. 20:16

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