

# Removed: TIMPANI LTD

Historical record: last active at 05.08.2020 05:15

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## List

Historical record: last active at 05.08.2020 05:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ZIMBABWE
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	TIMPANI LTD
<b>Full name/Name</b>	TIMPANI LTD
<b>Type</b>	Name

<b>Last name/Name</b>	TIMPANI LIMITED
<b>Full name/Name</b>	TIMPANI LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TIMPANI EXPORT LTD
<b>Full name/Name</b>	TIMPANI EXPORT LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot
<b>City</b>	Devon
<b>Country</b>	United Kingdom
<b>Postal code</b>	T

<b>Full address</b>	Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot, Devon, TQ13 9SE, United Kingdom
<b>Street</b>	Falcon Cliff, Palace Road
<b>City</b>	Douglas
<b>Country</b>	Isle of Man
<b>Region</b>	Isle of Man
<b>Full address</b>	Falcon Cliff, Palace Road, Douglas, Isle of Man, Man, Isle of
<b>Street</b>	Moorgate House, King Street
<b>City</b>	Newton Abbot
<b>Country</b>	United Kingdom
<b>Postal code</b>	T
<b>Region</b>	Devon
<b>Full address</b>	Moorgate House, King Street, Newton Abbot, TQ12 2LG, Devon, United Kingdom

## Identification documents (1)

<b>Type</b>	Business Registration Document #: 3547414
<b>Country</b>	United Kingdom

## Historical data

No records

Updated: 04.09.2025. 23:15

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