

Lists of sanctions 216.73.216.170 22.10.2025 13:22:10

# Removed: TIMPANI LTDHistorical record: last

active at 17.09.2025 06:51

See company profile

#### List

Historical record: last active at 17.09.2025 06:51

Туре	Entity
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Date of publication	31.12.2019

### Names (3)

TIMPANI LTD TIMPANI LTD Name
Name
L
TIMPANI LIMITED
TIMPANI LIMITED
Alias
Strong
TIMPANI EXPORT LTD
TIMPANI EXPORT LTD
Alias

## Addresses (3)

Street	Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot
City	Devon
Country	United Kingdom
Postal code	Т

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

# Identification documents (1)

Туре	Business Registration Document #: 3547414
Country	United Kingdom

#### Historical data

No records

Updated: 22.10.2025. 13:15

Sanctions list data updated: 31.12.2019. 00:00

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