

Removed: TIMPANI LTD

Historical record: last active at 05.08.2020 05:15

[See company profile](#)

List

Historical record: last active at 05.08.2020 05:15

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

Names (3)

Last name/Name	TIMPANI LTD
Full name/Name	TIMPANI LTD
Type	Name

Last name/Name	TIMPANI LIMITED
Full name/Name	TIMPANI LIMITED
Type	Alias
Quality	Strong

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

Addresses (3)

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

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	T
Region	Devon
Full address	Moorgate House, King Street, Newton Abbot, TQ12 2LG, Devon, United Kingdom

Identification documents (1)

Type	Business Registration Document #: 3547414
Country	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.