

UGANDA COMMERCIAL IMPEX (UCI) LTD

List

Type	Entity
List name	European Union
Programs (1)	COD
Listed (2)	20.10.2020 09.03.2017
Decision links (2)	19.10.2020, European Union's sanctions document (EN) Download 1.70 € 08.03.2017, European Union's sanctions document (EN) Download 6.80 €

Names (1)

Full name/Name	UGANDA COMMERCIAL IMPEX (UCI) LTD
Description	Gold export company. (Directors Mr. Jamnadas V. LODHIA — known as 'Chuni'- and his sons Mr. Kunal J. LODHIA and Jitendra J. LODHIA)

Addresses (2)

Street	Plot 22, Kanjokya Street
City	Kamwokya, Kampala
Country	Uganda
Full address	Plot 22, Kanjokya Street, Kamwokya, Kampala, UGANDA

City	Kampala
Country	Uganda
Full address	Kampala, UGANDA

Historical data

Names (1)

Status	Historical (last time active at 20.10.2020 05:15)
Full name/Name	UCI

Updated: 13.03.2025. 12:15

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