

VAALY BROTHERS PVT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SHIYAM, Ali)
Date of publication	31.07.2023

Names (1)

Last name/Name	VAALY BROTHERS PVT LTD
Full name/Name	VAALY BROTHERS PVT LTD
Type	Name

Addresses (1)

Street	Vaaly Villa Majeedhee Magu Henveiru
City	Male
Country	Maldives
Full address	Vaaly Villa Majeedhee Magu Henveiru, Male, Maldives

Identification documents (6)

Type	Organization Type:: Non-specialized wholesale trade
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 07 Aug 2007
Type	Permit Number: IG-0214/T10/2017

Country	Maldives
Issue date	2
Type	Permit Number: T10/F/92/0289
Country	Maldives
Issue date	1
Type	Registration Number: C-0694/2007
Country	Maldives

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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