

# ZADNA INTERNATIONAL CO FOR INVESTMENT LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SUDAN-EO14098
<b>Date of publication</b>	31.01.2024

## Names (7)

<b>Last name/Name</b>	ZADNA INTERNATIONAL CO FOR INVESTMENT LTD
<b>Full name/Name</b>	ZADNA INTERNATIONAL CO FOR INVESTMENT LTD
<b>Type</b>	Name

<b>Last name/Name</b>	ZADNA INTERNATIONAL FOR INVESTMENT
<b>Full name/Name</b>	ZADNA INTERNATIONAL FOR INVESTMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZADNA INTERNATIONAL FOR INVESTMENT COMPANY
<b>Full name/Name</b>	ZADNA INTERNATIONAL FOR INVESTMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZADNA INTERNATIONAL INVESTMENT CO., LTD.
<b>Full name/Name</b>	ZADNA INTERNATIONAL INVESTMENT CO., LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED
<b>Full name/Name</b>	ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZADNA COMPANY
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<b>Full name/Name</b>	ZADNA COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZADNA INTERNATIONAL INVESTMENTS
<b>Full name/Name</b>	ZADNA INTERNATIONAL INVESTMENTS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	P.O. Box 11429, Block 9 Dohaa (Al), House No. 436
<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	P.O. Box 11429, Block 9 Dohaa (Al), House No. 436, Khartoum, Sudan

<b>Street</b>	Doha Street Property 436 Manshia Doha Street
<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Postal code</b>	1
<b>Full address</b>	Doha Street Property 436 Manshia Doha Street, Khartoum, 11429, Sudan

## Identification documents (3)

<b>Type</b>	Organization Established Date: 1997
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<b>Type</b>	Organization Type:: Activities of holding companies
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<b>Type</b>	Website: www.zadna-int.com
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## Historical data

No records

Updated: 05.07.2025. 22:16

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