

ZADNA INTERNATIONAL CO FOR INVESTMENT LTD

List

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

Names (7)

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

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

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

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

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

Last name/Name	ZADNA COMPANY
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Full name/Name	ZADNA COMPANY
Type	Alias
Quality	Strong

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

Addresses (2)

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

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

Identification documents (3)

Type	Organization Established Date: 1997
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Type	Organization Type:: Activities of holding companies
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Type	Website: www.zadna-int.com
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Historical data

No records

Updated: 25.08.2025. 11:16

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