

Zadna International Company for Investment Limited

List

Type	Entity
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	12.07.2023

Names (3)

Last name/Name	Zadna International Company for Investment Limited
Full name/Name	Zadna International Company for Investment Limited
Type	Primary name

Last name/Name	Zadna International Investments
Full name/Name	Zadna International Investments
Type	Primary name variation

Last name/Name	Zadna Company
Full name/Name	Zadna Company
Type	Primary name variation

Addresses (1)

Country	Sudan
Postal code	1

Identification documents (3)

Type	Website: https://zadna-int.com
Type	Phone Number: +249912854822
Type	Email Address: info@zadna-int.com

Notes (1)

Zadna International Company for Investment Limited (ZANDA COMPANY LTD) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the Sudanese Armed Forces (SAF), an involved person. It provides support to the SAF, and funding for activity which threatens the peace, stability and security of Sudan. It is an involved person by carrying out activity that undermines efforts at resolving the conflict.

Historical data

No records

Updated: 17.08.2025. 01:16

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