



ZADNA INTERNATIONAL CO FOR INVESTMENT LTD

List

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

Full name/Name	ZADNA INTERNATIONAL FOR INVESTMENT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ZADNA INTERNATIONAL INVESTMENT CO., LTD.
Full name/Name	ZADNA INTERNATIONAL INVESTMENT CO., LTD.
Туре	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 11429, Block 9 Dohaa (AI), 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)

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

Historical data

No records

Updated: 20.10.2025. 08:15

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.