



# Zadna International Company for Investment Limited

### List

Туре	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
Туре	Primary name
Last name/Name	Zadna International Investments
Full name/Name	Zadna International Investments
Туре	Primary name variation
Last name/Name	Zadna Company
Full name/Name	Zadna Company
Туре	Primary name variation

## Addresses (1)

Country	Sudan
Postal code	1

## Identification documents (3)

Туре	Phone Number: +249912854822
Туре	Website: https://zadna-int.com
Туре	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: 28.10.2025. 17:16

Sanctions list data updated: 19.09.2025. 17:15

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