

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 |

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

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

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

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|----------------|---------------|
| Last name/Name | ZADNA COMPANY |
|----------------|---------------|

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|-----------------------|---------------|
| Full name/Name | ZADNA COMPANY |
| Type | Alias |
| Quality | Strong |

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|-----------------------|---------------------------------|
| 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)

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|-------------|---|
| Type | Website: www.zadna-int.com |
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|-------------|-------------------------------------|
| Type | Organization Established Date: 1997 |
|-------------|-------------------------------------|

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|-------------|---|
| Type | Organization Type:: Activities of holding companies |
|-------------|---|

Historical data

No records

Updated: 05.08.2025. 05:15

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