

# Zadna International Company for Investment Limited

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Sudan
<b>Listed (1)</b>	12.07.2023

## Names (3)

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

<b>Last name/Name</b>	Zadna International Investments
<b>Full name/Name</b>	Zadna International Investments
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Zadna Company
<b>Full name/Name</b>	Zadna Company
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Sudan
<b>Postal code</b>	1

## Identification documents (3)

Type	Website: <a href="https://zadna-int.com">https://zadna-int.com</a>
Type	Phone Number: +249912854822
Type	Email Address: <a href="mailto:info@zadna-int.com">info@zadna-int.com</a>

## 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. 03:15

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