

εμπορική εταιρεία Rushaan

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Europos Sąjunga
Programos (1)	AFG
Ištraukimo į sąrašą data (1)	10.03.2017
Nuorodos į sprendimus (2)	09.03.2017, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 6.80 € 17.07.2012, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 1.70 €
Pastaba	Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

Vardai/Pavadinimai (17)

Visas vardas/Pavadinimas	Roshan Sarafi
Visas vardas/Pavadinimas	Roshan Shirkat
Visas vardas/Pavadinimas	Maulawi Ahmed Shah Hawala
Visas vardas/Pavadinimas	Mullah Ahmed Shah Hawala
Visas vardas/Pavadinimas	εμπορική εταιρεία Roshan
Visas vardas/Pavadinimas	Roshan money exchange -rahanvaihtotoimisto
Visas vardas/Pavadinimas	Межа от обменни бюра Roshan money exchange
Visas vardas/Pavadinimas	Společnost zabývající se převody peněz Roshan
Visas vardas/Pavadinimas	Ανταλλακτήρια συναλλάγματος Roshan
Visas vardas/Pavadinimas	Roshan money exchange

Visas vardas/Pavadinimas	Rushaan Trading Company
Visas vardas/Pavadinimas	Agencia de cambio Roshan
Visas vardas/Pavadinimas	εμπορική εταιρεία Rushaan
Visas vardas/Pavadinimas	Roshan Trading Company
Visas vardas/Pavadinimas	Haji Ahmad Shah Hawala
Visas vardas/Pavadinimas	Ahmad Shah Hawala
Visas vardas/Pavadinimas	Ufficio cambi Roshan

Adresai (20)

Gatvė	Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 1 Cholmon Road
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 1 Cholmon Road, Quetta, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 10
Miestas	Chaghi, Chaghi District, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 10, Chaghi, Chaghi District, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 4 Hazar Joft
Miestas	Garmser District, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 4 Hazar Joft, Garmser District, Helmand Province, AFGHANISTAN
Gatvė	Branch Office 6
Miestas	Zaranj, Nimruz Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 6, Zaranj, Nimruz Province, AFGHANISTAN
Gatvė	Branch Office 2 Safar Bazaar
Miestas	Garmser District, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 2 Safar Bazaar, Garmser District, Helmand Province, AFGHANISTAN

Gatvé	Branch Office 7, Shop number 25, 5th Floor Sarafi Market
Miestas	Kandahar City, Kandahar District, Kandahar Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 7, Shop number 25, 5th Floor Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, AFGHANISTAN

Gatvé	Branch Office 9
Miestas	Gerd-e-Jangal, Chaghi District, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 9, Gerd-e-Jangal, Chaghi District, Baluchistan Province, PAKISTAN

Gatvé	Branch Office 3 Money Exchange Market
Miestas	Lashkar Gah, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 3 Money Exchange Market, Lashkar Gah, Helmand Province, AFGHANISTAN

Gatvé	Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, PAKISTAN

Gatvé	Branch Office 2 Main Bazaar
Miestas	Safar, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 2 Main Bazaar, Safar, Helmand Province, AFGHANISTAN

Gatvé	Branch Office 7, Suite number 8, 4th Floor Sarafi Market
Miestas	District number 1, Kandahar City, Kandahar Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 7, Suite number 8, 4th Floor Sarafi Market, District number 1, Kandahar City, Kandahar Province, AFGHANISTAN

Gatvé	Branch Office 1 Munsafi Road
Miestas	Quetta, Baluchistan Provinc
Šalis	Pakistanas
Pilnas adresas	Branch Office 1 Munsafi Road, Quetta, Baluchistan Provinc, PAKISTAN

Gatvé	Branch Office 11 Aziz Market, in front of Azizi Bank
Miestas	Waish Border, Spin Boldak District, Kandahar Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 11 Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, AFGHANISTAN

Gatvé	Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas

Pilnas adresas	Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chahor Mal Road, Quetta, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
Miestas	Quetta, Baluchistan Province
Šalis	Pakistanas
Pilnas adresas	Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, PAKISTAN
Gatvė	Branch Office 3 Haji Ghulam Nabi Market
Miestas	Lashkar Gah, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 3 Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, AFGHANISTAN
Gatvė	Branch Office 8
Miestas	Lakri City, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 8, Lakri City, Helmand Province, AFGHANISTAN
Gatvė	Branch Office 3 Lashkar Gah Bazaar
Miestas	Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 3 Lashkar Gah Bazaar, Helmand Province, AFGHANISTAN
Gatvė	Branch Office 5 Ismat Bazaar
Miestas	Marjah District, Helmand Province
Šalis	Afganistanas
Pilnas adresas	Branch Office 5 Ismat Bazaar, Marjah District, Helmand Province, AFGHANISTAN

Istorinė data

Įrašų nėra

Atkurta: 16.10.2025. 05:16

Sankcijų sąrašo duomenys atnaujinti: 09.07.2024. 02:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.