

UGANDA COMMERCIAL IMPEX (UCI) LTD

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Democratic Republic of the Congo
Ištraukimo į sąrašą data (1)	30.03.2007
Pastaba	Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities .

Vardai/Pavadinimai (1)

Pavardė/Vardas	UGANDA COMMERCIAL IMPEX (UCI) LTD
Visas vardas/Pavadinimas	UGANDA COMMERCIAL IMPEX (UCI) LTD
Tipas	Vardas

Adresai (2)

Šalis	Uganda
Šalis	Uganda

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Phone Number: +256 41 533 578/9
--------------	---------------------------------

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	UGANDA COMMERCIAL IMPEX (UCI) LTD
Visas vardas/Pavadinimas	UGANDA COMMERCIAL IMPEX (UCI) LTD
Tipas	Pagrindinis slapyvardis

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Uganda
Pilnas adresas	Plot 22 Kanjokya Street Kamwokya Kampala Uganda

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Uganda
Pilnas adresas	PO Box 22709 Kampala Uganda

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Gold export company.(Directors Mr. Jamnadas V.LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J.LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts.The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities .

Atkurta: 27.06.2025. 21:15

Tekstas buvo išverstas mašininio vertimo pagalba

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