

MACHANGA LTD

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Democratic Republic of the Congo
Sarakstā iekļaušanas datums (1)	30.03.2007
Piebilde	Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to 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 .

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	MACHANGA LTD
Pilns vārds/Nosaukums	MACHANGA LTD
Veids	Vārds

Adreses (1)

Valsts	Ugandas Republika
---------------	-------------------

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	MACHANGA LTD
Pilns vārds/Nosaukums	MACHANGA LTD
Veids	Galvenais segvārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Ugandas Republika
Pilna adrese	Plot 55A Upper Kololo Terrace Kampala Uganda

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifiying Information: Gold export company (Directors: Mr.Rajendra Kumar Vaya and Mr.Hirendra M.Vaya).In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK).The owners of Machanga have remained involved in purchasing gold from eastern DRC.Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to 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 .

Atjaunots: 07.06.2025. 22:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.