

UGANDA COMMERCIAL IMPEX (UCI) 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. 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 .

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	UGANDA COMMERCIAL IMPEX (UCI) LTD
Pilns vārds/Nosaukums	UGANDA COMMERCIAL IMPEX (UCI) LTD
Veids	Vārds

Adreses (2)

Valsts	Ugandas Republika
Valsts	Ugandas Republika

Identifikācijas dokumenti (1)

Veids	Phone Number: +256 41 533 578/9
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Vēsturiskie dati

Vārdi/Nosaukumi (1)

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

Adreses (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Ugandas Republika
Pilna adrese	Plot 22 Kanjokya Street Kamwokya Kampala Uganda

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Ugandas Republika
Pilna adrese	PO Box 22709 Kampala Uganda

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	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 .

Atjaunots: 28.06.2025. 05:16

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.