

Axiom International

List

| | |
|--------------------|---|
| Type | Entity |
| List name | European Union |
| Programs (1) | UKR |
| Listed (1) | 19.07.2025 |
| Decision links (1) | 19.07.2025, European Union's sanctions document (EN) Download 0.34 € |

Names (4)

| | |
|----------------|---|
| Full name/Name | EKN Trading |
| Full name/Name | Monolink Group FZCO |
| Description | Monolink Group FZCO is a Dubai-based entity that provides global logistics services. It supplies imported goods to Russian industry sectors, including the energy and extractives sectors. In addition, Monolink Group FZCO participates in Russia's coal export schemes. |
| Full name/Name | مجموعة مونولينك ش.م.ح |
| Full name/Name | Axiom International |

Addresses (1)

| | |
|--------------|--|
| Street | Office Number 001, Building A2, Dubai Silicon Oasis, DDP, |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Office Number 001, Building A2, Dubai Silicon Oasis, DDP,, Dubai, UNITED ARAB EMIRATES |

Identification documents (1)

| | |
|---------|-------------------------------------|
| Type | Registration Number: DSO ZZCO-16068 |
| Country | United Arab Emirates |

Historical data

No records

Updated: 28.08.2025. 20:16

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