

ALGHAF MARINE DMCC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.10.2025

Names (2)

Last name/Name	ALGHAF MARINE DMCC
Full name/Name	ALGHAF MARINE DMCC
Type	Primary name

Full name/Name	الغاف مارين م.د.م.س
Type	Non-Latin script
Remark	Language: Arabic

Addresses (1)

Country	United Arab Emirates
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Identification documents (2)

Type	Entity Type: Free Zone Company (FZC)
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Type	Entity Bussiness Reg Number: DMCC201071
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Notes (1)

ALGHAF MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ALGHAF MARINE DMCC is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	15.10.2025

Historical data

No records

Updated: 17.10.2025. 22:16

Sanctions list data updated: 15.10.2025. 14:15

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