

# A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 12.12.2023     |

## Names (2)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING<br>LLC |
| <b>Full name/Name</b> | A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING<br>LLC |
| <b>Type</b>           | Name   |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | ATS HEAVY EQUIPMENT |
| <b>Full name/Name</b> | ATS HEAVY EQUIPMENT |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Weak                |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Office 02, Span Precast DIP 2                              |
| <b>City</b>         | Dubai  |
| <b>Country</b>      | United Arab Emirates                                       |
| <b>Full address</b> | Office 02, Span Precast DIP 2, Dubai, United Arab Emirates |

## Identification documents (3)

|                |   |
|----------------|---|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | License: 770917   |
| <b>Country</b> | United Arab Emirates  |
| <b>Type</b>    | Economic Register Number (CBLS): 10948598                           |
| <b>Country</b> | United Arab Emirates  |

## Historical data

No records

Updated: 27.08.2025. 18:15

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