



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

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

### Names (2)

Last name/Name	A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC
Full name/Name	A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC
Туре	Name
Last name/Name	ATS HEAVY EQUIPMENT
Full name/Name	ATS HEAVY EQUIPMENT
Туре	Alias
Quality	Weak

## Addresses (1)

Street	Office 02, Span Precast DIP 2
City	Dubai
Country	United Arab Emirates
Full address	Office 02, Span Precast DIP 2, Dubai, United Arab Emirates

## Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	License: 770917
Country	United Arab Emirates
Туре	Economic Register Number (CBLS): 10948598
Country	United Arab Emirates

### Historical data

No records

Updated: 19.10.2025. 15:15

Sanctions list data updated: 04.08.2024. 04:15

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