

**Lists of sanctions** 216.73.216.136 01.09.2025 00:56:43

# AIR LEO FZE

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

### Names (1)

Last name/Name	AIR LEO FZE
Full name/Name	AIR LEO FZE
Туре	Name

# Addresses (1)

Street	Saif Suite X3 15
City	Sharjah
Country	United Arab Emirates
Full address	Saif Suite X3 15, Sharjah, United Arab Emirates

# Identification documents (2)

Туре	License: 23452
Country	United Arab Emirates
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

### 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.