

AIR LEO FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	AIR LEO FZE
Full name/Name	AIR LEO FZE
Type	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)

Type	License: 23452
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.04.2025. 11:16

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