

**№ LURSOFT**°IT

**Lists of sanctions** 216.73.216.109 25.10.2025 03:12:01

# ALCOTECH INTERNATIONAL TRADING **DMCC**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

# Names (2)

Last name/Name	ALCOTECH INTERNATIONAL TRADING DMCC
Full name/Name	ALCOTECH INTERNATIONAL TRADING DMCC
Туре	Name
Last name/Name	ALCOTECH IT DMCC
Full name/Name	ALCOTECH IT DMCC
Туре	Alias

### Addresses (1)

Street	2968, DMCC Business Centre, Level No 1 Jewellery & Gemplex 3
City	Dubai
Country	United Arab Emirates
Full address	2968, DMCC Business Centre, Level No 1 Jewellery & Gemplex 3,
	Dubai, United Arab Emirates

# Identification documents (3)

<b>Type</b> Economic Register Number (CBLS): 11467659
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Country	United Arab Emirates
Туре	Organization Established Date: 07 May 2017
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

### Historical data

No records

Updated: 25.10.2025. 02:16

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.