

# ALCOTECH INTERNATIONAL TRADING DMCC

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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>	02.11.2023

## Names (2)

<b>Last name/Name</b>	ALCOTECH INTERNATIONAL TRADING DMCC
<b>Full name/Name</b>	ALCOTECH INTERNATIONAL TRADING DMCC
<b>Type</b>	Name

<b>Last name/Name</b>	ALCOTECH IT DMCC
<b>Full name/Name</b>	ALCOTECH IT DMCC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	2968, DMCC Business Centre, Level No 1 Jewellery & Gemplex 3
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	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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<b>Country</b>	United Arab Emirates
<b>Type</b>	Organization Established Date: 07 May 2017
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 11.08.2025. 23:23

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