

ALCOTECH INTERNATIONAL TRADING DMCC

List

Type	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
Type	Name

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

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)

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

Historical data

No records

Updated: 29.04.2025. 01:16

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