



ALCOTECH INTERNATIONAL TRADING DMCC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
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)

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.