

Lists of sanctions 216.73.216.109 25.10.2025 12:37:00

ALFA LOGISTICS FZCO

List

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

Names (1)

Last name/Name	ALFA LOGISTICS FZCO
Full name/Name	ALFA LOGISTICS FZCO
Туре	Name

Addresses (1)

Street	Office 4EA 324 Dubai Airport Free Zone
City	Dubai
Country	United Arab Emirates
Full address	Office 4EA 324 Dubai Airport Free Zone, Dubai, United Arab
	Emirates

Identification documents (3)

Туре	License: 05136
Country	United Arab Emirates
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Economic Register Number (CBLS): 12075023
Country	United Arab Emirates

Historical data

No records

Updated: 25.10.2025. 12:15

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.