

ALPA INVESTMENT L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ALPA TRADING - FZCO)
Date of publication	16.09.2025

Names (1)

Last name/Name	ALPA INVESTMENT L.L.C
Full name/Name	ALPA INVESTMENT L.L.C
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Established Date: 02 Feb 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Registration Number: 1147560
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 12011695
Country	United Arab Emirates

Historical data

No records

Updated: 17.09.2025. 08:37

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