

ALPHABET INTERNATIONAL DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
Date of publication	02.04.2020

Names (1)

Last name/Name	ALPHABET INTERNATIONAL DMCC
Full name/Name	ALPHABET INTERNATIONAL DMCC
Type	Name

Addresses (1)

Street	Unit No. 451 DMCC Business Centre
City	Dubai
Country	United Arab Emirates
Full address	Unit No. 451 DMCC Business Centre, Dubai, United Arab Emirates

Identification documents (2)

Type	Registration Number: DMCC-388799
Country	United Arab Emirates

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 09:16

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