

ALWANEEO L.L.C. CO.

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 (3)

Last name/Name	ALWANEEO L.L.C. CO.
Full name/Name	ALWANEEO L.L.C. CO.
Type	Name

Last name/Name	ALWANEEO CO. L.L.C.
Full name/Name	ALWANEEO CO. L.L.C.
Type	Alias
Quality	Strong

Last name/Name	ALWANEEO TRADE DMCC
Full name/Name	ALWANEEO TRADE DMCC
Type	Alias
Quality	Strong

Addresses (1)

Street	Plot No. 133-257
City	Dubai
Country	United Arab Emirates
Full address	Plot No. 133-257, Dubai, United Arab Emirates

Identification documents (1)

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

No records

Updated: 28.04.2025. 02:15

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