

AL ZAROONI EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (3)

Last name/Name	AL ZAROONI EXCHANGE
Full name/Name	AL ZAROONI EXCHANGE
Type	Name

Last name/Name	ALZROONI EXCHANGE
Full name/Name	ALZROONI EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	M/S. AL ZAROONI EXCHANGE
Full name/Name	M/S. AL ZAROONI EXCHANGE
Type	Alias
Quality	Strong

Addresses (3)

Street	Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira
City	Dubai
Country	United Arab Emirates
Full address	Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira, Dubai, United Arab Emirates

Street	P.O. Box 116348
City	Dubai

Country	United Arab Emirates
Full address	P.O. Box 116348, Dubai, United Arab Emirates
Street	Sikhat Al Khail Road
City	Dubai
Country	United Arab Emirates
Full address	Sikhat Al Khail Road, Dubai, United Arab Emirates

Identification documents (5)

Type	C.R. No.: 91715
Type	License: 535436
Type	Dubai Chamber of Commerce Membership No.: 70103
Type	RTN: 823410101
Type	Website: www.alzarooniexchange.ae

Historical data

No records

Updated: 02.08.2025. 23:15

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