

AMEGINO FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (1)

Last name/Name	AMEGINO FZE
Full name/Name	AMEGINO FZE
Type	Name

Addresses (1)

Street	T1-9F-6D RAKEZ Amenity Center Al Hamra Industrial Zone-FZ
City	Ras Al Khaimah
Country	United Arab Emirates
Full address	T1-9F-6D RAKEZ Amenity Center Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 04 May 2017
Type	Registration Number: 5014362
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 05:15

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.