

ANVEX TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (1)

Last name/Name	ANVEX TRADING L.L.C.
Full name/Name	ANVEX TRADING L.L.C.
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Business Registration Number: 1108341
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11955764
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 17 Oct 2022

Historical data

No records

Updated: 13.08.2025. 19:15

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