

APILINE TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	APILINE TRADING FZE
Full name/Name	APILINE TRADING FZE
Type	Name

Addresses (1)

Street	Jebel Ali Freezone
City	Dubai
Country	United Arab Emirates
Full address	Jebel Ali Freezone, Dubai, United Arab Emirates

Identification documents (3)

Type	Economic Register Number (CBLS): 12193646
Country	United Arab Emirates

Type	License: 47399337
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 03.08.2025. 21:15

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