

ARCTOS SHIPPING AND TRADE DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	ARCTOS SHIPPING AND TRADE DMCC
Full name/Name	ARCTOS SHIPPING AND TRADE DMCC
Type	Name

Addresses (1)

Street	30-01-5033 Jewellery & Gemplex 3
City	Dubai
Country	United Arab Emirates
Full address	30-01-5033 Jewellery & Gemplex 3, Dubai, United Arab Emirates

Identification documents (5)

Type	Registration Number: DMCC-908401
Country	United Arab Emirates

Type	Registration Number: DMCC198423
Country	United Arab Emirates

Type	Organization Established Date: 20 Nov 2023
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 18.08.2025. 21:16

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