

AROHI SYSTEMS TRADING LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	AROHI SYSTEMS TRADING LIMITED LIABILITY COMPANY
Full name/Name	AROHI SYSTEMS TRADING LIMITED LIABILITY COMPANY
Type	Name

Addresses (1)

Street	Office No 1124, Business Bay Dubai
City	Dubai
Country	United Arab Emirates
Full address	Office No 1124, Business Bay Dubai, Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: 11866121
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	License: 1054282
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Country	United Arab Emirates
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Historical data

No records

Updated: 30.05.2025. 22:15

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