

ARX FINANCIAL ENGINEERING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	ARX FINANCIAL ENGINEERING LIMITED
Full name/Name	ARX FINANCIAL ENGINEERING LIMITED
Type	Name

Addresses (1)

Street	17-35 Central Park Towers DIFC
City	Dubai
Country	United Arab Emirates
Full address	17-35 Central Park Towers DIFC, Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: 11649186
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 10 Mar 2021
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Historical data

No records

Updated: 25.06.2025. 01:15

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