

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. |
|-------------|---|

| | |
|-------------|--|
| Type | Organization Established Date: 10 Mar 2021 |
|-------------|--|

Historical data

No records

Updated: 28.04.2025. 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.