



ARX FINANCIAL ENGINEERING LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (1)

Last name/Name	ARX FINANCIAL ENGINEERING LIMITED
Full name/Name	ARX FINANCIAL ENGINEERING LIMITED
Туре	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)

Туре	Registration Number: 11649186
Country	United Arab Emirates
Туре	Organization Established Date: 10 Mar 2021
- 7 -	12
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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