

ARZO ALTEJARA FOR GOODS WHOLESALEERS CO. L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.07.2025

Names (1)

Last name/Name	ARZO ALTEJARA FOR GOODS WHOLESALEERS CO. L.L.C
Full name/Name	ARZO ALTEJARA FOR GOODS WHOLESALEERS CO. L.L.C
Type	Name

Addresses (1)

Street	Office No. 43-44 Bur Dubai Municipality Al Fahidi
City	Dubai
Country	United Arab Emirates
Full address	Office No. 43-44 Bur Dubai Municipality Al Fahidi, Dubai, United Arab Emirates

Identification documents (4)

Type	License: 1295204
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 12278255
Country	United Arab Emirates

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Organization Established Date: 18 Jan 2024

Historical data

No records

Updated: 28.08.2025. 20:16

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