

ASASI FOOD FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: SAAB MORAN, Alex Nain)
Date of publication	31.12.2019

Names (2)

Last name/Name	ASASI FOOD FZE
Full name/Name	ASASI FOOD FZE
Type	Name

Last name/Name	ASASI FOODS FZC
Full name/Name	ASASI FOODS FZC
Type	Alias
Quality	Strong

Addresses (3)

Street	Rakeem Building Ras Al Khaimah Economic Zone
City	Ras-Al-Khaimah
Country	United Arab Emirates
Full address	Rakeem Building Ras Al Khaimah Economic Zone, Ras-Al-Khaimah, United Arab Emirates

Street	P.O. Box 40803
City	Ras-Al-Khaimah
Country	United Arab Emirates
Full address	P.O. Box 40803, Ras-Al-Khaimah, United Arab Emirates

Street	P.O. Box 0843-01732
Country	Panama

Full address	P.O. Box 0843-01732, Panama
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Historical data

No records

Updated: 16.10.2025. 03:15

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.