

ASIA INTERNATIONAL TRADE PROVIDER LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	ASIA INTERNATIONAL TRADE PROVIDER LLC
Full name/Name	ASIA INTERNATIONAL TRADE PROVIDER LLC
Type	Name

Last name/Name	ASIA ENTERPRISE SERVICE LIMITED
Full name/Name	ASIA ENTERPRISE SERVICE LIMITED
Type	Alias
Quality	Strong

Addresses (1)

City	Sharjah Media City
Country	United Arab Emirates
Full address	Sharjah Media City, United Arab Emirates

Identification documents (2)

Type	License: 1906788.01
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.08.2025. 20:21

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