

Lists of sanctions 216.73.216.11 20.10.2025 02:19:57

ASIA INTERNATIONAL TRADE PROVIDER LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	ASIA INTERNATIONAL TRADE PROVIDER LLC
Full name/Name	ASIA INTERNATIONAL TRADE PROVIDER LLC
Туре	Name
Last name/Name	ASIA ENTERPRISE SERVICE LIMITED
Full name/Name	ASIA ENTERPRISE SERVICE LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	License: 1906788.01
Country	United Arab Emirates

Historical data

No records

Updated: 20.10.2025. 02:15

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.