

Removed: ASM INTERNATIONAL TRADING, LLC

Historical record: last active at 10.06.2021 05:15

List

Historical record: last active at 10.06.2021 05:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: FOZ, Samer)
Date of publication	31.12.2019

Names (3)

Last name/Name	ASM INTERNATIONAL TRADING, LLC
Full name/Name	ASM INTERNATIONAL TRADING, LLC
Type	Name

Last name/Name	ASM INTERNATIONAL GENERAL TRADING COMPANY
Full name/Name	ASM INTERNATIONAL GENERAL TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	ASM INTERNATIONAL GENERAL TRADING LLC
Full name/Name	ASM INTERNATIONAL GENERAL TRADING LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O. Box 36102
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City	Dubai
Country	United Arab Emirates
Full address	Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O. Box 36102, Dubai, United Arab Emirates

Historical data

No records

Updated: 14.07.2025. 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.