



Removed: ASM INTERNATIONAL

TRADING, LLCHistorical record: last active at

17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Addresses (1)

Street	Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O.
	Box 36102

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: 27.10.2025. 03:15

Sanctions list data updated: 31.12.2019. 00:00

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