

A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

Last name/Name	A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC
Full name/Name	A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC
Type	Name

Last name/Name	ATS HEAVY EQUIPMENT
Full name/Name	ATS HEAVY EQUIPMENT
Type	Alias
Quality	Weak

Addresses (1)

Street	Office 02, Span Precast DIP 2
City	Dubai
Country	United Arab Emirates
Full address	Office 02, Span Precast DIP 2, Dubai, United Arab Emirates

Identification documents (3)

Type	License: 770917
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 10948598
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 03:16

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