

BLOTO INTERNATIONAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (4)

Last name/Name	BLOTO INTERNATIONAL COMPANY
Full name/Name	BLOTO INTERNATIONAL COMPANY
Type	Name

Last name/Name	PLUTO-DUBAI TRADING COMPANY, LLC
Full name/Name	PLUTO-DUBAI TRADING COMPANY, LLC
Type	Alias
Quality	Strong

Last name/Name	BLUTO INTERNATIONAL
Full name/Name	BLUTO INTERNATIONAL
Type	Alias
Quality	Strong

Last name/Name	BLOTO INTERNATIONAL, LTD.
Full name/Name	BLOTO INTERNATIONAL, LTD.
Type	Alias
Quality	Strong

Addresses (4)

Country	Iraq
Full address	Iraq

Street	131/13 Soi 7/1 Sukhumvit Road, Wattana
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City	Bangkok
Country	Thailand
Full address	131/13 Soi 7/1 Sukhumvit Road, Wattana, Bangkok, Thailand
Street	131/13 Sukhumvit Road, Klongtoey Neua sub-district
City	Wattana District
Full address	131/13 Sukhumvit Road, Klongtoey Neua sub-district, Wattana District
City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Historical data

No records

Updated: 23.08.2025. 17:16

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