

BLOTO INTERNATIONAL COMPANY

List

Туре	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
Туре	Name
Last name/Name	PLUTO-DUBAI TRADING COMPANY, LLC
Full name/Name	PLUTO-DUBAI TRADING COMPANY, LLC
Туре	Alias
Quality	Strong
Last name/Name	BLUTO INTERNATIONAL
Full name/Name	BLUTO INTERNATIONAL
Туре	Alias
Quality	Strong
Last name/Name	BLOTO INTERNATIONAL, LTD.
Full name/Name	BLOTO INTERNATIONAL, LTD.
Туре	Alias
Quality	Strong

Addresses (4)

Country	Iraq
Full address	Iraq
Street	131/13 Soi 7/1 Sukhumvit Road, Wattana

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.