

COBER FZCO DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NEST WISE PETROLEUM L.L.C)
Date of publication	31.07.2025

Names (1)

Last name/Name	COBER FZCO DMCC
Full name/Name	COBER FZCO DMCC
Type	Name

Addresses (2)

Street	Unit No: 1602 SABA 1 Plot No: JLY-PH1-E3A Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	Unit No: 1602 SABA 1 Plot No: JLY-PH1-E3A Jumeirah Lakes Towers, Dubai, United Arab Emirates

Street	Unit No: 804B Mazaya Business Avenue AA1 Plot No: JLTE-PH2-AA1, Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	Unit No: 804B Mazaya Business Avenue AA1 Plot No: JLTE-PH2-AA1, Jumeirah Lakes Towers, Dubai, United Arab Emirates

Identification documents (6)

Type	License: DMCC-897642
Country	United Arab Emirates
Type	License: DMCC-907831
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 12155800
Country	United Arab Emirates
Type	Organization Established Date: 16 Nov 2023
Type	Economic Register Number (CBLS): 12233773
Country	United Arab Emirates
Type	Organization Established Date: 21 Aug 2023

Historical data

No records

Updated: 28.08.2025. 20:16

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