



# CONRAD MANAGEMENT COMPANY LLC FZ

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	UKRAINE-E013662 RUSSIA-E014024	
Remark	(Linked To: HALAVINS, Aleksejs)	
Date of publication	10.01.2025	

## Names (1)

Last name/Name	CONRAD MANAGEMENT COMPANY LLC FZ
Full name/Name	CONRAD MANAGEMENT COMPANY LLC FZ
Туре	Name

## Addresses (1)

Street	Business Center 1, M Floor, The Meydan Hotel, Nad Al, Sheba
City	Dubai
Country	United Arab Emirates
Full address	Business Center 1, M Floor, The Meydan Hotel, Nad Al, Sheba,
	Dubai, United Arab Emirates

## Identification documents (4)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 27 Jan 2022
Туре	Business Registration Number: 2200438.1
Country	United Arab Emirates

#### Historical data

No records

Updated: 03.11.2025. 11:16

Sanctions list data updated: 10.01.2025. 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.