

CONRAD MANAGEMENT COMPANY LLC FZ

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
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
Type	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)

Type	Business Registration Number: 2200438.1
Country	United Arab Emirates

Type	Organization Established Date: 27 Jan 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 08.05.2025. 07:15

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