

ECO MAX FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ECO MAX TRADING FZE)
Date of publication	17.10.2024

Names (1)

Last name/Name	ECO MAX FZE
Full name/Name	ECO MAX FZE
Type	Name

Addresses (1)

Street	Office E-07F-08 & E-41F-12 P1-ELOB & P6-ELOB Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	Office E-07F-08 & E-41F-12 P1-ELOB & P6-ELOB Hamriyah Free Zone, Sharjah, United Arab Emirates

Identification documents (5)

Type	Identification Number: IMO 6228565
Type	Economic Register Number (CBLS): 11583016
Country	United Arab Emirates
Type	License: 18921

Country	United Arab Emirates
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 15 Oct 2020

Historical data

No records

Updated: 07.05.2025. 14:15

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