

ECO MAX TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SKRIABIN, Yevhen)
Date of publication	17.10.2024

Names (2)

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

Last name/Name	ECO MAX FZE
Full name/Name	ECO MAX FZE
Type	Alias
Quality	Strong

Addresses (2)

Street	PO Box 50633 P1-ELOB Office Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	PO Box 50633 P1-ELOB Office Hamriyah Free Zone, Sharjah, United Arab Emirates

Street	Office 1515, B2B Tower Business Bay Bur Dubai
City	Dubai
Country	United Arab Emirates
Full address	Office 1515, B2B Tower Business Bay Bur Dubai, Dubai, United Arab Emirates

Identification documents (6)

Type	Identification Number: IMO 6195693
Type	Economic Register Number (CBLS): 11578943
Country	United Arab Emirates
Type	License: 17998
Country	United Arab Emirates
Type	Organization Established Date: 20 Jun 2019
Type	Website: www.ecomaxtrade.com
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.