

Axiom International

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	19.07.2025
Decision links (1)	19.07.2025, European Union's sanctions document (EN) Download 0.34 €

Names (4)

Full name/Name	Axiom International
Full name/Name	EKN Trading
Full name/Name	مجموعة مونولينك ش.م.ح
Full name/Name	Monolink Group FZCO
Description	Monolink Group FZCO is a Dubai-based entity that provides global logistics services. It supplies imported goods to Russian industry sectors, including the energy and extractives sectors. In addition, Monolink Group FZCO participates in Russia's coal export schemes.

Addresses (1)

Street	Office Number 001, Building A2, Dubai Silicon Oasis, DDP,
City	Dubai
Country	United Arab Emirates
Full address	Office Number 001, Building A2, Dubai Silicon Oasis, DDP,, Dubai, UNITED ARAB EMIRATES

Identification documents (1)

Type	Registration Number: DSO ZZCO-16068
Country	United Arab Emirates

Historical data

No records

Updated: 17.10.2025. 18:15

Sanctions list data updated: 24.07.2025. 12:15

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