

EVEREST INVESTMENT L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: DERAKHSHAN, Alireza)
Date of publication	16.09.2025

Names (1)

Last name/Name	EVEREST INVESTMENT L.L.C
Full name/Name	EVEREST INVESTMENT L.L.C
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 05 Feb 2020
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Type	Economic Register Number (CBLS): 11497006
Country	United Arab Emirates

Type	Business Registration Number: 876811
Country	United Arab Emirates

Historical data

No records

Updated: 17.09.2025. 08:37

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