

FLAVIC FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	FLAVIC FZE
Full name/Name	FLAVIC FZE
Type	Name

Addresses (2)

Street	P.O. Box: 513830 Sharjah Airport International Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	P.O. Box: 513830 Sharjah Airport International Free Zone, Sharjah, United Arab Emirates

Street	M2 Warehouse Sharjah Airport International Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	M2 Warehouse Sharjah Airport International Free Zone, Sharjah, United Arab Emirates

Identification documents (3)

Type	Identification Number: 0051909189
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 31 Jan 2016

Historical data

No records

Updated: 25.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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