

GLOBAL CENTRAL LOGISTICS FZCO

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 12.12.2023 |

Names (1)

| | |
|-----------------------|-------------------------------|
| Last name/Name | GLOBAL CENTRAL LOGISTICS FZCO |
| Full name/Name | GLOBAL CENTRAL LOGISTICS FZCO |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | Dubai Free Zone, Industrial Al Qusais, Warehouse QB08 |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Dubai Free Zone, Industrial Al Qusais, Warehouse QB08, Dubai, United Arab Emirates |

Identification documents (2)

| | |
|----------------|----------------------|
| Type | License: 3831 |
| Country | United Arab Emirates |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

Historical data

No records

Updated: 12.08.2025. 17:15

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