

GMM MANAGEMENT DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	GMM MANAGEMENT DMCC
Full name/Name	GMM MANAGEMENT DMCC
Type	Name

Addresses (1)

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

Identification documents (3)

Type	Economic Register Number (CBLS): 11554900
Country	United Arab Emirates

Type	License: DMCC-786039
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 16.06.2025. 08:15

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