

GOLDEN INTERNATIONAL FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (1)

Last name/Name	GOLDEN INTERNATIONAL FZE
Full name/Name	GOLDEN INTERNATIONAL FZE
Type	Name

Addresses (1)

Street	P6-ELOB Office No. E2-111G-07 Hamriyah Free Zone Authority
City	Sharjah
Country	United Arab Emirates
Full address	P6-ELOB Office No. E2-111G-07 Hamriyah Free Zone Authority, Sharjah, United Arab Emirates

Identification documents (4)

Type	Organization Established Date: 26 Jan 2022
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Economic Register Number (CBLS): 11816120
Country	United Arab Emirates

Type	License: 19817
Country	United Arab Emirates

Historical data

No records

Updated: 16.10.2025. 02:15

Sanctions list data updated: 09.10.2025. 17:16

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