

GTLK MIDDLE EAST FREE ZONE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY)
Date of publication	02.08.2022

Names (2)

Last name/Name	GTLK MIDDLE EAST FREE ZONE COMPANY
Full name/Name	GTLK MIDDLE EAST FREE ZONE COMPANY
Type	Name

Last name/Name	GTLK MIDDLE EAST FZCO
Full name/Name	GTLK MIDDLE EAST FZCO
Type	Alias
Quality	Strong

Addresses (1)

Street	Dubai Airport Freezone Authority P.O. Box 491
City	Dubai
Country	United Arab Emirates
Postal code	0
Full address	Dubai Airport Freezone Authority P.O. Box 491, Dubai, 00000, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 07 Oct 2018
Type	Registration Number: DAFZ/1918
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 07:15

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