

# GTLK MIDDLE EAST FREE ZONE COMPANY

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | RUSSIA-EO14024   |
| <b>Remark</b>              | (Linked To: <a href="#">JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY</a> ) |
| <b>Date of publication</b> | 02.08.2022   |

## Names (2)

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | GTLK MIDDLE EAST FREE ZONE COMPANY |
| <b>Full name/Name</b> | GTLK MIDDLE EAST FREE ZONE COMPANY |
| <b>Type</b>           | Name                               |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | GTLK MIDDLE EAST FZCO |
| <b>Full name/Name</b> | GTLK MIDDLE EAST FZCO |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Dubai Airport Freezone Authority P.O. Box 491                                     |
| <b>City</b>         | Dubai   |
| <b>Country</b>      | United Arab Emirates  |
| <b>Postal code</b>  | 0   |
| <b>Full address</b> | Dubai Airport Freezone Authority P.O. Box 491, Dubai, 00000, United Arab Emirates |

## Identification documents (3)

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

## Historical data

No records

Updated: 29.04.2025. 22:15

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