

HAMRIYAH STEEL FREE ZONE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO)
Date of publication	12.04.2023

Names (2)

Last name/Name	HAMRIYAH STEEL FREE ZONE COMPANY
Full name/Name	HAMRIYAH STEEL FREE ZONE COMPANY
Type	Name

Last name/Name	HAMRIYAH STEEL FZC
Full name/Name	HAMRIYAH STEEL FZC
Type	Alias
Quality	Strong

Addresses (1)

Street	PO Box 42142, Plot 4E-01, Jiddah Street, Hamriyah Free Zone Phase II
City	Sharjah
Country	United Arab Emirates
Region	Sharjah
Full address	PO Box 42142, Plot 4E-01, Jiddah Street, Hamriyah Free Zone Phase II, Sharjah, Sharjah, United Arab Emirates

Identification documents (4)

Type	Business Registration Number: 4326
Country	United Arab Emirates
Type	Company Number: 11582020
Country	United Arab Emirates
Type	Organization Established Date: 28 Aug 2008
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.11.2025. 14:15

Sanctions list data updated: 04.08.2024. 04:15

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