

HURIYA PRIVATE FZE LLE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

Last name/Name	HURIYA PRIVATE FZE LLE
Full name/Name	HURIYA PRIVATE FZE LLE
Type	Name

Addresses (6)

Street	Suite 1601 Lake Central Tower Business Bay
City	Dubai
Country	United Arab Emirates
Full address	Suite 1601 Lake Central Tower Business Bay, Dubai, United Arab Emirates

Street	Nuschelerstrasse 31 PO Box 8022
City	Zurich
Country	Switzerland
Full address	Nuschelerstrasse 31 PO Box 8022, Zurich, Switzerland

Street	Office 1919, 19 floor The E18hteen Tower Lusail
City	Doha
Country	Qatar
Full address	Office 1919, 19 floor The E18hteen Tower Lusail, Doha, Qatar

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

Country	Albania
Full address	Albania

Country	Cyprus
Full address	Cyprus

Identification documents (3)

Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
Type	Organization Established Date: 2018
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.07.2025. 02:15

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