

JETLINK TEXTILES TRADING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	JETLINK TEXTILES TRADING
Full name/Name	JETLINK TEXTILES TRADING
Type	Name

Addresses (4)

Street	P.O. Box 46584 Sheikh Zayed Road
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 46584 Sheikh Zayed Road, Dubai, United Arab Emirates

Street	P.O. Box 282158
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 282158, Dubai, United Arab Emirates

Street	No. 1004 Dummy Deyar Developer Bldg. P.O. Box 203253
City	Dubai
Country	United Arab Emirates
Full address	No. 1004 Dummy Deyar Developer Bldg. P.O. Box 203253, Dubai, United Arab Emirates

Street	P.O. Box 41792 Office No. 1004 Deyaar Developer Building Business Bay
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City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 41792 Office No. 1004 Deyaar Developer Building Business Bay, Dubai, United Arab Emirates

Identification documents (2)

Type	License: 717783
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Type	Commercial Registry Number: 1144902
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Historical data

No records

Updated: 22.10.2025. 05:15

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.