

Lists of sanctions 18.189.143.114 28.04.2025 22:57:36

KOBOLT TRADING FZ LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	KOBOLT TRADING FZ LLC
Full name/Name	KOBOLT TRADING FZ LLC
Туре	Name

Addresses (1)

Street	PO Box 10055 office AB216, Administration Building RAKEZ Business Zone-FZ
City	Ras Al Khaimah
Country	United Arab Emirates
Full address	PO Box 10055 office AB216, Administration Building RAKEZ Business Zone-FZ, Ras Al Khaimah, United Arab Emirates

Identification documents (4)

Туре	Tax ID No.: 100488566900003
Country	United Arab Emirates
Туре	License: 5020807
Country	United Arab Emirates
Туре	Economic Register Number (CBLS): 11401274

Country	United Arab Emirates
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
1,460	14024.

Historical data

No records

Updated: 28.04.2025. 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.