

Lists of sanctions 3.148.250.110 01.05.2025 03:29:15

# **KRATOL AVIATION**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	CAR
Remark	(Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
Date of publication	26.01.2023

## Names (3)

Last name/Name	KRATOL AVIATION
Full name/Name	KRATOL AVIATION
Туре	Name
Last name/Name	KRATOL AVIATION 'FZC'
Full name/Name	KRATOL AVIATION 'FZC'
Туре	Alias
Quality	Strong
Last name/Name	KRATOL AVIATION COMPANY
Full name/Name	KRATOL AVIATION COMPANY
Туре	Alias
Quality	Strong

### Addresses (3)

City

Street	125 M2, Warehouse Q3-211 Sharjah Airport Free Zone Sharjah
City	Sharjah
Country	United Arab Emirates
Full address	125 M2, Warehouse Q3-211 Sharjah Airport Free Zone Sharjah, Sharjah, United Arab Emirates
Street	PO BOX 121539

Sharjah

Country	United Arab Emirates
Full address	PO BOX 121539, Sharjah, United Arab Emirates
Street	Moscow
Country	Russian Federation
Full address	Moscow, Russia

# Identification documents (6)

Туре	Business Registration Number: 11612822
Country	United Arab Emirates
Туре	Organization Established Date: Jan 2008
Туре	Organization Established Date: 27 Feb 2021
Туре	Organization Type:: Passenger air transport
Туре	Target Type: Private Company
Туре	Website: http://www.kratol-aviation.ae

#### Historical data

No records

Updated: 01.05.2025. 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.