

# AL ZAROONI EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AL ZAROONI EXCHANGE
<b>Full name/Name</b>	AL ZAROONI EXCHANGE
<b>Type</b>	Name

<b>Last name/Name</b>	ALZROONI EXCHANGE
<b>Full name/Name</b>	ALZROONI EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	M/S. AL ZAROONI EXCHANGE
<b>Full name/Name</b>	M/S. AL ZAROONI EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	P.O. Box 116348
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 116348, Dubai, United Arab Emirates

<b>Street</b>	Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates

<b>Full address</b>	Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira, Dubai, United Arab Emirates
<b>Street</b>	Sikhat Al Khail Road
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Sikhat Al Khail Road, Dubai, United Arab Emirates

## Identification documents (5)

<b>Type</b>	C.R. No.: 91715
<b>Type</b>	License: 535436
<b>Type</b>	Dubai Chamber of Commerce Membership No.: 70103
<b>Type</b>	RTN: 823410101
<b>Type</b>	Website: <a href="http://www.alzarooniexchange.ae">www.alzarooniexchange.ae</a>

## Historical data

No records

Updated: 29.04.2025. 05:15

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