

MAHROUS TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)
Date of publication	31.12.2019

Names (2)

Last name/Name	MAHROUS TRADING FZE
Full name/Name	MAHROUS TRADING FZE
Type	Name

Last name/Name	MAHRUS TRADING FZE
Full name/Name	MAHRUS TRADING FZE
Type	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 16111, Ras Al Khaimah
Country	United Arab Emirates
Full address	P.O. Box 16111, Ras Al Khaimah, United Arab Emirates

Historical data

No records

Updated: 28.08.2025. 20:16

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