

MARION COMMODITY DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	MARION COMMODITY DMCC
Full name/Name	MARION COMMODITY DMCC
Type	Name

Addresses (1)

Street	Jewellery & Gemplex 3, Unit No: 4112 Level No 1, DMCC Business Centre
City	Dubai
Country	United Arab Emirates
Full address	Jewellery & Gemplex 3, Unit No: 4112 Level No 1, DMCC Business Centre, Dubai, United Arab Emirates

Identification documents (4)

Type	Registration Number: DMCC-895200
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 20 Jul 2023

Historical data

No records

Updated: 12.09.2025. 23:15

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