

# Removed: MAXIMA MIDDLE EAST TRADING CO.

Historical record: last active at 30.06.2025 23:15

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## List

Historical record: last active at 30.06.2025 23:15

|                            |                                                                                                                        |
|----------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                                                 |
| <b>List name</b>           | SDN (OFAC)                                                                                                             |
| <b>Programs (1)</b>        | SYRIA                                                                                                                  |
| <b>Remark</b>              | (Linked To: <a href="#">ABDULKARIM GROUP</a> ; Linked To: <a href="#">PANGATES INTERNATIONAL CORPORATION LIMITED</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                             |

## Names (1)

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | MAXIMA MIDDLE EAST TRADING CO. |
| <b>Full name/Name</b> | MAXIMA MIDDLE EAST TRADING CO. |
| <b>Type</b>           | Name                           |

## Addresses (2)

|                     |                                                                                                    |
|---------------------|----------------------------------------------------------------------------------------------------|
| <b>Street</b>       | P.O. Box 122925 Sharjah Airport International Free Zone SAIF Lounge                                |
| <b>City</b>         | Sharjah                                                                                            |
| <b>Country</b>      | United Arab Emirates                                                                               |
| <b>Full address</b> | P.O. Box 122925 Sharjah Airport International Free Zone SAIF Lounge, Sharjah, United Arab Emirates |

|                |                                                                 |
|----------------|-----------------------------------------------------------------|
| <b>Street</b>  | Suite 13, First Floor Oliaji Trade Centre Francis Rachel Street |
| <b>City</b>    | Victoria                                                        |
| <b>Country</b> | Seychelles                                                      |
| <b>Region</b>  | Mahe                                                            |

|                     |                                                                                                |
|---------------------|------------------------------------------------------------------------------------------------|
| <b>Full address</b> | Suite 13, First Floor Oliaji Trade Centre Francis Rachel Street,<br>Victoria, Mahe, Seychelles |
|---------------------|------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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