



MILAVOUS COMMODITIES HOLDING LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: MILAVOUS HOLDING LIMITED)
Date of publication	31.07.2025

Names (1)

Last name/Name	MILAVOUS COMMODITIES HOLDING LIMITED
Full name/Name	MILAVOUS COMMODITIES HOLDING LIMITED
Туре	Name

Addresses (1)

Street	Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center
City	Dubai
Country	United Arab Emirates
Full address	Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates

Identification documents (2)

Туре	Organization Established Date: 30 Aug 2023
Туре	Economic Register Number (CBLS): 12234842
Country	United Arab Emirates

Historical data

No records

Updated: 17.10.2025. 21:15

Sanctions list data updated: 30.07.2025. 22:15

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