

# MILAVOUS COMMODITIES HOLDING LIMITED

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13902   |
| <b>Remark</b>              | (Linked To: <a href="#">MILAVOUS HOLDING LIMITED</a> ) |
| <b>Date of publication</b> | 31.07.2025   |

## Names (1)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | MILAVOUS COMMODITIES HOLDING LIMITED |
| <b>Full name/Name</b> | MILAVOUS COMMODITIES HOLDING LIMITED |
| <b>Type</b>           | Name                                 |

## Addresses (1)

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

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | Economic Register Number (CBLS): 12234842 |
| <b>Country</b> | United Arab Emirates                      |

|      |  |
|------|--|
| Type | Organization Established Date: 30 Aug 2023 |
|------|--|

## 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.