

MINATO COMMERCIAL BROKERS

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR SDGT |
| Remark | (Linked To: ALPA TRADING - FZCO) |
| Date of publication | 16.09.2025 |

Names (1)

| | |
|-----------------------|---------------------------|
| Last name/Name | MINATO COMMERCIAL BROKERS |
| Full name/Name | MINATO COMMERCIAL BROKERS |
| Type | Name |

Addresses (1)

| | |
|---------------------|-----------------------------|
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Dubai, United Arab Emirates |

Identification documents (4)

| | |
|----------------|---|
| Type | Economic Register Number (CBLS): 11710043 |
| Country | United Arab Emirates |

| | |
|----------------|-----------------------------|
| Type | Registration Number: 970119 |
| Country | United Arab Emirates |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

| | |
|------|--|
| Type | Organization Established Date: 27 Jul 2021 |
|------|--|

Historical data

No records

Updated: 16.09.2025. 18:15

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