

MOBIN INTERNATIONAL LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY)
Date of publication	27.10.2020

Names (2)

Last name/Name	MOBIN INTERNATIONAL LIMITED
Full name/Name	MOBIN INTERNATIONAL LIMITED
Type	Name

Last name/Name	MOBIN INTERNATIONAL LTD.
Full name/Name	MOBIN INTERNATIONAL LTD.
Type	Alias
Quality	Weak

Addresses (1)

Street	Office 2403 Ahmad-Abberrhaim al-Attar
City	Dubai
Country	United Arab Emirates
Full address	Office 2403 Ahmad-Abberrhaim al-Attar, Dubai, United Arab Emirates

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: www.mobinogp.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 08.09.2025. 17:16

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