

# MOBIN INTERNATIONAL LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY</a> )
<b>Date of publication</b>	27.10.2020

## Names (2)

<b>Last name/Name</b>	MOBIN INTERNATIONAL LIMITED
<b>Full name/Name</b>	MOBIN INTERNATIONAL LIMITED
<b>Type</b>	Name

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

## Addresses (1)

<b>Street</b>	Office 2403 Ahmad-Abberrhaim al-Attar
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	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: <a href="http://www.mobinogp.com">www.mobinogp.com</a>
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.