



MOBIN INTERNATIONAL LIMITED

List

Туре	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
Туре	Name
Last name/Name	MOBIN INTERNATIONAL LTD.
Full name/Name	MOBIN INTERNATIONAL LTD.
Туре	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)

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

Historical data

No records

Updated: 26.10.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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