

# MONOLINK GROUP FZCO

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## List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

## Names (8)

Last name/Name	MONOLINK GROUP FZCO
Full name/Name	MONOLINK GROUP FZCO
Type	Primary name

Last name/Name	MONOLINK TRADING DMCC
Full name/Name	MONOLINK TRADING DMCC
Type	Primary name variation

Last name/Name	MONOLINK GROUP-FZCO
Full name/Name	MONOLINK GROUP-FZCO
Type	Primary name variation

Last name/Name	MONOLINK GROUP - FZCO
Full name/Name	MONOLINK GROUP - FZCO
Type	Primary name variation

Last name/Name	SWIP TRADING FZCO
Full name/Name	SWIP TRADING FZCO
Type	AKA (also known as)

Full name/Name	مجموعة مونولينك ش.م.ح
Type	Non-Latin script
Remark	Language: Arabic

Last name/Name	EKN TRADING FZCO
Full name/Name	EKN TRADING FZCO
Type	AKA (also known as)

<b>Last name/Name</b>	AXIOM INTERNATIONAL
<b>Full name/Name</b>	AXIOM INTERNATIONAL
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	United Arab Emirates
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## Identification documents (5)

<b>Type</b>	Email Address: (1) info@axiomuae.ae (2) info@ekntrading.ae (3) info@prosvet.com
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<b>Type</b>	Entity Type: Limited Liability Company
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<b>Type</b>	Entity Bussiness Reg Number: DSO-ZZCO-16068
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<b>Type</b>	Phone Number: (1) +971 427 69 573 (2) +971 58 574 1883
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<b>Type</b>	Website: https://monolinkdmcc.ae
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## Notes (1)

MONOLINK GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia; namely, Russia's energy and extractives sectors. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	24.02.2025

## Historical data

No records

Updated: 12.09.2025. 23:15

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