

Lists of sanctions 216.73.216.63 04.11.2025 12:51:07

MONOLINK GROUP FZCO

List

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

Names (8)

Full name/Name	مجموعة مونولينك ش.م.ح
Туре	Non-Latin script
Remark	Language: Arabic
Last name/Name	MONOLINK GROUP FZCO
Full name/Name	MONOLINK GROUP FZCO
Туре	Primary name
Last name/Name	MONOLINK GROUP - FZCO
Full name/Name	MONOLINK GROUP - FZCO
Туре	Primary name variation
Last name/Name	MONOLINK TRADING DMCC
Full name/Name	MONOLINK TRADING DMCC
Туре	Primary name variation
Last name/Name	MONOLINK GROUP-FZCO
Full name/Name	MONOLINK GROUP-FZCO
Туре	Primary name variation
Last name/Name	SWIP TRADING FZCO
Full name/Name	SWIP TRADING FZCO
Туре	AKA (also known as)
Last name/Name	EKN TRADING FZCO
Full name/Name	EKN TRADING FZCO
Туре	AKA (also known as)
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Last name/Name	AXIOM INTERNATIONAL
Full name/Name	AXIOM INTERNATIONAL
Туре	AKA (also known as)

Addresses (1)

Country	United Arab Emirates

Identification documents (5)

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

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)

Туре	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 04.11.2025. 12:16

Sanctions list data updated: 19.09.2025. 16:15

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