

# Removed: MORGAN ADDITIVES MANUFACTURING CO.

Historical record: last  
active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">ABDULKARIM, Wael</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	MORGAN ADDITIVES MANUFACTURING CO.
<b>Full name/Name</b>	MORGAN ADDITIVES MANUFACTURING CO.
<b>Type</b>	Name

<b>Last name/Name</b>	MORGAN MIDDLE EAST LLC
<b>Full name/Name</b>	MORGAN MIDDLE EAST LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Suite 13, First Floor, Oliaji Trade Centre Francis Rachel Street
<b>City</b>	Victoria
<b>Country</b>	Seychelles
<b>Region</b>	Mahe
<b>Full address</b>	Suite 13, First Floor, Oliaji Trade Centre Francis Rachel Street, Victoria, Mahe, Seychelles

<b>Street</b>	Office No. 2206, 22nd Floor Jafza View 19, Sheikh Zayed Road Besides Jafza View 18 Jebel Ali Free Zone Authority
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Office No. 2206, 22nd Floor Jafza View 19, Sheikh Zayed Road Besides Jafza View 18 Jebel Ali Free Zone Authority, Dubai, United Arab Emirates

## Identification documents (2)

<b>Type</b>	Website: morgan.ae
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<b>Type</b>	Website: www.morganme.com
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## Historical data

No records

Updated: 09.09.2025. 19:15

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