

Removed: MORGAN ADDITIVES MANUFACTURING CO.

Historical record: last
active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: ABDULKARIM, Wael)
Date of publication	31.12.2019

Names (2)

Last name/Name	MORGAN ADDITIVES MANUFACTURING CO.
Full name/Name	MORGAN ADDITIVES MANUFACTURING CO.
Type	Name

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

Addresses (2)

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

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

Type	Website: morgan.ae
-------------	--------------------

Type	Website: www.morganme.com
-------------	---------------------------

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.