

MOTO EXPORT DWC LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	MOTO EXPORT DWC LLC
Full name/Name	MOTO EXPORT DWC LLC
Type	Name

Addresses (1)

Street	Office No: DLC-FC-O6, Building No: DLC-FC-4, Warehouse No: DLC-FC-W06 Logistics District
City	Dubai
Country	United Arab Emirates
Postal code	3
Full address	Office No: DLC-FC-O6, Building No: DLC-FC-4, Warehouse No: DLC-FC-W06 Logistics District, Dubai, 390667, United Arab Emirates

Identification documents (3)

Type	License: 8046
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11456324
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 11.10.2025. 21:15

Sanctions list data updated: 30.10.2024. 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.