

NAI LOGISTICS B.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (1)

Last name/Name	NAI LOGISTICS B.V.
Full name/Name	NAI LOGISTICS B.V.
Type	Name

Addresses (3)

Street	151 Kingsfordweg
City	Amsterdam
Country	Netherlands
Postal code	1
Full address	151 Kingsfordweg, Amsterdam, 1043 GR, Netherlands

Street	P1-ELOB Office No. E2-108F-36 Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	P1-ELOB Office No. E2-108F-36 Hamriyah Free Zone, Sharjah, United Arab Emirates

Street	E LOB Office No. E-94F-35 Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	E LOB Office No. E-94F-35 Hamriyah Free Zone, Sharjah, United Arab Emirates

Identification documents (5)

Type	Organization Established Date: 28 Mar 2014
Type	Trade License No.: 13585
Country	United Arab Emirates
Type	Business Registration Number: 60346515
Country	Netherlands
Type	V.A.T. Number: NL853868670B01
Country	Netherlands
Type	Economic Register Number (CBLS): 11579456
Country	United Arab Emirates

Historical data

No records

Updated: 21.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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