

# NAZMIH TRADING FZE LLC

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	15.01.2025

## Names (1)

<b>Last name/Name</b>	NAZMIH TRADING FZE LLC
<b>Full name/Name</b>	NAZMIH TRADING FZE LLC
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Ajman A-0059-378-Flamingo Villas
<b>City</b>	Ajman
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Ajman A-0059-378-Flamingo Villas, Ajman, United Arab Emirates

## Identification documents (3)

<b>Type</b>	License: 4566
<b>Country</b>	United Arab Emirates

<b>Type</b>	Economic Register Number (CBLS): 11788640
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

# Historical data

No records

Updated: 06.04.2025. 00:16

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