

NEW TRANSSHIPMENT FZE

List

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

Names (1)

Last name/Name	NEW TRANSSHIPMENT FZE
Full name/Name	NEW TRANSSHIPMENT FZE
Type	Name

Addresses (1)

Street	FZJOA0605 Jebel Ali Freezone
City	Dubai
Country	United Arab Emirates
Full address	FZJOA0605 Jebel Ali Freezone, Dubai, United Arab Emirates

Identification documents (3)

Type	License: 16655449
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11905512
Country	United Arab Emirates

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

No records

Updated: 09.05.2025. 06:16

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