

NIMR INTERNATIONAL L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL HABSI, Mahmood Rashid Amur)
Date of publication	14.08.2021

Names (2)

Last name/Name	NIMR INTERNATIONAL L.L.C.
Full name/Name	NIMR INTERNATIONAL L.L.C.
Type	Name

Last name/Name	NIMR IRAQ BRANCH
Full name/Name	NIMR IRAQ BRANCH
Type	Alias
Quality	Weak

Addresses (6)

Street	Office No. 1, 5th Floor, Al Nadha Towers 2, Ghala Industrial Area
City	Muscat
Country	Oman
Full address	Office No. 1, 5th Floor, Al Nadha Towers 2, Ghala Industrial Area, Muscat, Oman

Street	501 Al Nadha Towers 2, Building 220 Way No 5007
City	Muscat
Country	Oman
Full address	501 Al Nadha Towers 2, Building 220 Way No 5007, Muscat, Oman

Street	PO Box 254
City	Muscat

Country	Oman
Full address	PO Box 254, Muscat, Oman
Street	Hayy al Fayha' -al Amin al Dakhili Dur al Dubat. Building number 44/234, Locality No. 445, Ally No. 46, Section House No. 44/3, Third floor, Office
Country	Iraq
Region	Basrah Province
Full address	Hayy al Fayha' -al Amin al Dakhili Dur al Dubat. Building number 44/234, Locality No. 445, Ally No. 46, Section House No. 44/3, Third floor, Office, Basrah Province, Iraq
City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates
City	Port Um Qasr
Country	Iraq
Full address	Port Um Qasr, Iraq

Identification documents (4)

Type	Business Registration Number: 1037675
Country	Oman
Type	Business Registration Number: 5670
Country	Iraq
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 18.08.2025. 13:15

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