

NIT GROUP FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	NIT GROUP FZE
Full name/Name	NIT GROUP FZE
Type	Name

Addresses (2)

Street	Business Center A1 Shmookh Building UAQ Free Zone, Umm A1 Quwain
City	Dubai
Country	United Arab Emirates
Postal code	1
Full address	Business Center A1 Shmookh Building UAQ Free Zone, Umm A1 Quwain, Dubai, 111027, United Arab Emirates

Street	Room 1D, 2/F, FU TAO Building 98 Argyle Street Mongkok
City	Kowloon
Country	Hong Kong
Full address	Room 1D, 2/F, FU TAO Building 98 Argyle Street Mongkok, Kowloon, Hong Kong

Identification documents (3)

Type	License: 6071
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 11808133
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 06:15

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