

ONX TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	15.08.2024

Names (1)

Last name/Name	ONX TRADING FZE
Full name/Name	ONX TRADING FZE
Type	Name

Addresses (3)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Street	P6-ELOB Office No. E-12F-16 Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	P6-ELOB Office No. E-12F-16 Hamriyah Free Zone, Sharjah, United Arab Emirates

Street	Hamriyah Free Zone Phase-1
City	Sharjah
Country	United Arab Emirates
Full address	Hamriyah Free Zone Phase-1, Sharjah, United Arab Emirates

Identification documents (5)

Type	Economic Register Number (CBLS): 12175035
Country	United Arab Emirates
Type	License: 31337
Country	United Arab Emirates
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 18 Sep 2023
Type	Website: www.onxtrading.com

Historical data

No records

Updated: 11.08.2025. 14:16

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