

ORBIT INTERNATIONAL FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (2)

Last name/Name	ORBIT INTERNATIONAL FZE
Full name/Name	ORBIT INTERNATIONAL FZE
Type	Name

Last name/Name	ORBIT INTERNATIONAL GROUP LLC
Full name/Name	ORBIT INTERNATIONAL GROUP LLC
Type	Alias
Quality	Strong

Addresses (2)

Street	PO Box 346059 Office no. 902 Saba 1, Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	PO Box 346059 Office no. 902 Saba 1, Jumeirah Lakes Towers, Dubai, United Arab Emirates

Street	ELOB Office No. E2-123G-20 Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	ELOB Office No. E2-123G-20 Hamriyah Free Zone, Sharjah, United Arab Emirates

Identification documents (3)

Type	Economic Register Number (CBLS): 11580667
Country	United Arab Emirates
Type	Trade License No.: 8251
Country	United Arab Emirates
Type	Organization Established Date: 18 Aug 2011

Historical data

No records

Updated: 21.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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