

Lists of sanctions 216.73.216.22 17.06.2025 05:19:45

ORG LOGISTICS FZE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

Names (1)

Last name/Name	ORG LOGISTICS FZE
Full name/Name	ORG LOGISTICS FZE
Туре	Name

Addresses (1)

Street	Block E04, F03 Dubai Airport Freezone
City	Dubai
Country	United Arab Emirates
Full address	Block E04, F03 Dubai Airport Freezone, Dubai, United Arab
	Emirates

Identification documents (4)

Туре	License: 2654
Country	United Arab Emirates
Туре	Economic Register Number (CBLS): 12225406
Country	United Arab Emirates
Туре	Organization Type:: Freight air transport

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

Historical data

No records

Туре

Updated: 17.06.2025. 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.