

Lists of sanctions 3.14.252.84 28.04.2025 11:38:52

# **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	

#### Historical data

No records

Updated: 28.04.2025. 11:16

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