

POLINEX GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	POLINEX GENERAL TRADING LLC
Full name/Name	POLINEX GENERAL TRADING LLC
Type	Name

Addresses (1)

Street	Health Care City, Umm Hurair Rd. Oud Mehta Offices, Block A 4th Floor 420
City	Dubai
Country	United Arab Emirates
Full address	Health Care City, Umm Hurair Rd. Oud Mehta Offices, Block A 4th Floor 420, Dubai, United Arab Emirates

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 09.05.2025. 05:15

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