

POWELL INTERNATIONAL FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: JALALIAN, Ramin)
Date of publication	16.09.2025

Names (1)

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

Addresses (1)

Street	P2-Hamriyah Business Centre
City	Sharjah
Country	United Arab Emirates
Full address	P2-Hamriyah Business Centre, Sharjah, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 11580964
Country	United Arab Emirates

Type	Registration Number: 17271
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: 16 Sep 2018

Historical data

No records

Updated: 16.09.2025. 18:15

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