

20.06.2025 01:17:26



# RDS CARGO GROUP DWC LLC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

## Names (1)

Last name/Name	RDS CARGO GROUP DWC LLC
Full name/Name	RDS CARGO GROUP DWC LLC
Туре	Name

## Addresses (1)

Street	Warehouse number RS 18 Dubai Logistics City, Freight Complex 3 Al Maktoum International
City	Dubai
Country	United Arab Emirates
Full address	Warehouse number RS 18 Dubai Logistics City, Freight Complex 3 Al Maktoum International, Dubai, United Arab Emirates

## Identification documents (3)

Туре	License: 6678
Country	United Arab Emirates
Туре	Economic Register Number (CBLS): 11455718

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

#### Historical data

No records

Туре

Updated: 20.06.2025. 00:15

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