



RELIABLE FREIGHT SERVICES FZCO

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 12.12.2023 |

Names (1)

| Last name/Name | RELIABLE FREIGHT SERVICES FZCO |
|----------------|--------------------------------|
| Full name/Name | RELIABLE FREIGHT SERVICES FZCO |
| Туре | Name |

Addresses (1)

| Street | Dubai Airport Freezone Unit K03 PO Box 371935 |
|--------------|--|
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Dubai Airport Freezone Unit K03 PO Box 371935, Dubai, United |
| | Arab Emirates |

Identification documents (3)

| Туре | License: 4091 |
|---------|--|
| Country | United Arab Emirates |
| | |
| Туре | Economic Register Number (CBLS): 11607475 |
| Country | United Arab Emirates |
| , | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024 |

Historical data

No records

Updated: 21.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 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.