



DIGITAL MARKETING AWARDS FZ LLC

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
Remark	(Linked To: ORLOFF, Alexandre)	
Date of publication	23.08.2024	

Names (3)

Last name/Name	DIGITAL MARKETING AWARDS FZ LLC
Full name/Name	DIGITAL MARKETING AWARDS FZ LLC
Туре	Name
Last name/Name	SWISS DRAGONS MANAGEMENT DIGITAL MARKETING AWARDS
Full name/Name	SWISS DRAGONS MANAGEMENT DIGITAL MARKETING AWARDS
Туре	Alias
Quality	Strong
Last name/Name	SD DIGITAL MARKETING AWARDS
Full name/Name	SD DIGITAL MARKETING AWARDS
Туре	Alias
Quality	Weak

Addresses (1)

Street	Compass Building FDRK 2508 Al Shohada Road Al Hamra Industrial Zone-FZ
City	Ras al Khaimah
Country	United Arab Emirates
Full address	Compass Building FDRK 2508 Al Shohada Road Al Hamra Industrial Zone-FZ, Ras al Khaimah, United Arab Emirates

Identification documents (4)

Organization Established Date: 10 Jul 2023
Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Economic Register Number (CBLS): 12119212
United Arab Emirates
License: 17002525
United Arab Emirates

Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 23.08.2024. 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.