

DIGITAL MARKETING AWARDS FZ LLC

List

Type	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
Type	Name

Last name/Name	SWISS DRAGONS MANAGEMENT DIGITAL MARKETING AWARDS
Full name/Name	SWISS DRAGONS MANAGEMENT DIGITAL MARKETING AWARDS
Type	Alias
Quality	Strong

Last name/Name	SD DIGITAL MARKETING AWARDS
Full name/Name	SD DIGITAL MARKETING AWARDS
Type	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)

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

Historical data

No records

Updated: 10.08.2025. 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.