

SECRET LOGISTICS SOLUTION FZCO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	SECRET LOGISTICS SOLUTION FZCO
Full name/Name	SECRET LOGISTICS SOLUTION FZCO
Type	Name

Addresses (1)

Street	Damascus Rd, East Wing Rd Dubai Airport Free Zone 4EB 239, 4EB 239 - F15
City	Dubai
Country	United Arab Emirates
Full address	Damascus Rd, East Wing Rd Dubai Airport Free Zone 4EB 239, 4EB 239 - F15, Dubai, United Arab Emirates

Identification documents (2)

Type	License: 05045
Country	United Arab Emirates

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

No records

Updated: 17.06.2025. 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.