

Lists of sanctions 216.73.216.176 07.08.2025 14:34:18

# SENTIMARE ME LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: SENTIMARE ENTERPRISES LIMITED)
Date of publication	12.06.2024

### Names (1)

Last name/Name	SENTIMARE ME LIMITED
Full name/Name	SENTIMARE ME LIMITED
Туре	Name

### Addresses (1)

City	Abu Dhabi
Country	United Arab Emirates
Full address	Abu Dhabi, United Arab Emirates

## Identification documents (3)

Туре	License: 000008046
Country	United Arab Emirates
Туре	Economic Register Number (CBLS): 11925100
Country	United Arab Emirates
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

### Historical data

No records

Updated: 07.08.2025. 14:15

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