

SENTIMARE ME LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Addresses (1)

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

Identification documents (3)

Type	License: 000008046
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11925100
Country	United Arab Emirates

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

No records

Updated: 28.04.2025. 12:16

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