

SHIVNANI ORGANICS FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	30.04.2025

Names (1)

Last name/Name	SHIVNANI ORGANICS FZE
Full name/Name	SHIVNANI ORGANICS FZE
Type	Name

Addresses (1)

Street	PO Box 17493 Jebel Ali
City	Dubai
Country	United Arab Emirates
Full address	PO Box 17493 Jebel Ali, Dubai, United Arab Emirates

Identification documents (4)

Type	License: 23404
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11956855
Country	United Arab Emirates

Type	Organization Established Date: 18 Oct 2022
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Historical data

No records

Updated: 07.07.2025. 00:15

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