

SILVER BAY PARTNERS FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (1)

Last name/Name	SILVER BAY PARTNERS FZE
Full name/Name	SILVER BAY PARTNERS FZE
Type	Name

Addresses (2)

Street	Manara Industrial Zone Ras Al Khaimah Economic Zone
City	Ras Al Khaimah
Country	United Arab Emirates
Full address	Manara Industrial Zone Ras Al Khaimah Economic Zone, Ras Al Khaimah, United Arab Emirates

Street	Flexi Office, Business Center Rakez Business Zone
City	Ras Al Khaimah
Country	United Arab Emirates
Full address	Flexi Office, Business Center Rakez Business Zone, Ras Al Khaimah, United Arab Emirates

Historical data

No records

Updated: 25.08.2025. 11:16

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