

Removed: SM DISTRIBUTION INC FZCO

Historical record: last active at 07.02.2024 20:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	SM DISTRIBUTION INC FZCO
Full name/Name	SM DISTRIBUTION INC FZCO
Type	Name

Addresses (1)

Street	Dubai Silicon Oasis, DDP Building A1, Unit 001
City	Dubai
Country	United Arab Emirates
Full address	Dubai Silicon Oasis, DDP Building A1, Unit 001, Dubai, United Arab Emirates

Identification documents (2)

Type	License: 17750
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 11902588

Country	United Arab Emirates
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Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 02.11.2023. 16:15

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