

000 SMARTLOGISTER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (3)

Last name/Name	000 SMARTLOGISTER
Full name/Name	000 SMARTLOGISTER
Type	Name

Last name/Name	SMART LINES TRADING FZC
Full name/Name	SMART LINES TRADING FZC
Type	Alias
Quality	Strong

Last name/Name	SMARTLOGISTER
Full name/Name	SMARTLOGISTER
Type	Alias
Quality	Strong

Addresses (5)

Street	Venture Zone Business Center office no. 1703
City	Dubai
Country	United Arab Emirates
Full address	Venture Zone Business Center office no. 1703, Dubai, United Arab Emirates

Street	PO Box 1828 Sohar Free Zone
City	Sohar
Country	Oman

Postal code	1
Region	North Al Batinah Governate
Full address	PO Box 1828 Sohar Free Zone, Sohar, 130, North Al Batinah Governate, Oman

Street	pr-t Vernadskogo d. 29, Business Center Leto, office 804A
City	Moscow
Country	Russian Federation
Full address	pr-t Vernadskogo d. 29, Business Center Leto, office 804A, Moscow, Russia

Street	ul. Vvedenskogo, d. 23A str. 3, et. 6, pom. XX kom. 62, of. 1I
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Vvedenskogo, d. 23A str. 3, et. 6, pom. XX kom. 62, of. 1I, Moscow, 117342, Russia

Street	ul. Krupskoi 19/17 a/ya 108
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Krupskoi 19/17 a/ya 108, Moscow, 119331, Russia

Identification documents (6)

Type	Registration Number: 5167746459084
Country	Russian Federation

Type	Registration Number: 1466126
Country	Oman

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	License: L2032319
Country	Oman

Type	License: L2125557
Country	Oman

Type	Tax ID No.: 7728356076
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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