

SOLISE ENERGY FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: PALIKANDY, Mehboob Thachankandy)
Date of publication	29.11.2023

Names (1)

Last name/Name	SOLISE ENERGY FZE
Full name/Name	SOLISE ENERGY FZE
Type	Name

Addresses (1)

Street	SAIF Executive Office P8-08-54
City	Sharjah
Country	United Arab Emirates
Full address	SAIF Executive Office P8-08-54, Sharjah, United Arab Emirates

Identification documents (8)

Type	Economic Register Number (CBLS): 11615535
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11952021
Country	United Arab Emirates

Type	Business Registration Number: 20920
Country	United Arab Emirates

Type	Business Registration Number: 22474
Country	United Arab Emirates
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 20 Oct 2019
Type	Organization Established Date: 24 Apr 2019
Type	Organization Established Date: 13 Jun 2021

Historical data

No records

Updated: 29.04.2025. 09:16

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