

Lists of sanctions 3.144.225.144 04.05.2025 11:01:27

# **SOLVENT ORGANICS FZE**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	30.04.2025

## Names (1)

Last name/Name	SOLVENT ORGANICS FZE
Full name/Name	SOLVENT ORGANICS FZE
Туре	Name

### Addresses (1)

Street	Office No. LB192003 Jebel Ali Free Zone
City	Dubai
Country	United Arab Emirates
Full address	Office No. LB192003 Jebel Ali Free Zone, Dubai, United Arab
	Emirates

# Identification documents (4)

Туре	License: 23386411
Country	United Arab Emirates
Туре	Economic Register Number (CBLS): 12193196
Country	United Arab Emirates
Туре	Organization Established Date: 08 Sep 2022

#### Historical data

No records

Updated: 04.05.2025. 10:15

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