

Lists of sanctions 216.73.216.11 19.10.2025 23:52:11

SPS ME FZCO

List

| Туре | Entity |
|---------------------|--|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Remark | (Linked To: PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY) |
| Date of publication | 23.02.2024 |

Names (2)

| Last name/Name | SPS ME FZCO |
|----------------|-----------------|
| Full name/Name | SPS ME FZCO |
| Туре | Name |
| | |
| Last name/Name | TMK MIDDLE EAST |
| Full name/Name | TMK MIDDLE EAST |
| Туре | Alias |
| Quality | Weak |

Addresses (1)

| Street | Office 438, Building 4WB Dubai Airport Free Zone |
|--------------|---|
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Office 438, Building 4WB Dubai Airport Free Zone, Dubai, United |
| | Arab Emirates |

Identification documents (2)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|---------|---|
| Туре | Registration Number: 11436620 |
| Country | United Arab Emirates |

Historical data

No records

Updated: 19.10.2025. 23:16

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.