

Lists of sanctions 216.73.216.176 04.08.2025 23:03:49

SPS ME FZCO

List

Туре	Entity	
List name	SDN (OFAC) RUSSIA-EO14024	
Programs (1)		
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	Registration Number: 11436620
71	3

Country	United Arab Emirates
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 22:27

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