

Sun Middle East FZ Company

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.05.2011

Names (3)

Last name/Name	Sun Middle East FZ Company
Full name/Name	Sun Middle East FZ Company
Type	Primary name

Last name/Name	Sun Middle East FZCO
Full name/Name	Sun Middle East FZCO
Type	AKA (also known as)

Last name/Name	Sun Middle East (F Z Co)
Full name/Name	Sun Middle East (F Z Co)
Type	AKA (also known as)

Addresses (1)

Country	United Arab Emirates
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Identification documents (2)

Type	Email Address: sunmiddleeastfzco@yahoo.com
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Type	Phone Number: +971-4--8810345
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Notes (2)

A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities.

A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities.

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sun Middle East FZ Company
Full name/Name	Sun Middle East FZ Company
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sun Middle East (F Z Co)
Full name/Name	Sun Middle East (F Z Co)
Type	AKA (also known as)

Status	Historical (last time active at 26.03.2021 05:15)
Last name/Name	F Z Co
Full name/Name	F Z Co
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sun Middle East FZCO
Full name/Name	Sun Middle East FZCO
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sun Middle East
Full name/Name	Sun Middle East
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Office No LB16216 P.O. Box 61278 Dubai

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: +00971 4 8810345

Updated: 27.08.2025. 18:15

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