

# Sun Middle East FZ Company

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	24.05.2011

## Names (3)

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

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

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

## Addresses (1)

<b>Country</b>	United Arab Emirates
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## Identification documents (2)

<b>Type</b>	Email Address: sunmiddleeastfzco@yahoo.com
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<b>Type</b>	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)

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

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

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

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

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

### Addresses (1)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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.