



Sun Middle East FZ Company

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear) Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	24.05.2011

Names (3)

Last name/Name	Sun Middle East FZ Company
Full name/Name	Sun Middle East FZ Company
Туре	Primary name
Last name/Name	Sun Middle East (F Z Co)
Full name/Name	Sun Middle East (F Z Co)
Туре	AKA (also known as)
Last name/Name	Sun Middle East FZCO
Full name/Name	Sun Middle East FZCO
Туре	AKA (also known as)

Addresses (1)

Identification documents (2)

Туре	Phone Number: +971-48810345
Туре	Email Address: sunmiddleeastfzco@yahoo.com

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 astive at 20.02.2022 05.10)
0.10.10.0	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
Туре	Prime alias
Status	Historical (last time active at 26.03.2021 05:15)
Last name/Name	F Z Co
Full name/Name	F Z Co
Туре	AKA (also known as)
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)
Туре	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
Туре	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
Туре	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)
Туре	Phone Number: +00971 4 8810345

Updated: 04.11.2025. 19:16

Sanctions list data updated: 19.09.2025. 16:15

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