

Removed: SWEDISH MANAGEMENT CO SA

Historical record: last active at 09.07.2025 18:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	02.03.2023

Names (1)

Last name/Name	SWEDISH MANAGEMENT CO SA
Full name/Name	SWEDISH MANAGEMENT CO SA
Type	Name

Addresses (2)

Street	Office Number 82, Floor Number 8 Ajman Chamber of Commerce Building
City	Ajman
Country	United Arab Emirates
Full address	Office Number 82, Floor Number 8 Ajman Chamber of Commerce Building, Ajman, United Arab Emirates

Street	Amro Street, PO Box 25701
City	Dubai
Country	United Arab Emirates
Full address	Amro Street, PO Box 25701, Dubai, United Arab Emirates

Identification documents (3)

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Website: www.swedishmanagement.ae
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Type	Identification Number: IMO 5186278
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Historical data

No records

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.