

MONOLINK GROUP FZCO

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (8)

Last name/Name	MONOLINK GROUP FZCO
Full name/Name	MONOLINK GROUP FZCO
Type	Primary name

Last name/Name	MONOLINK TRADING DMCC
Full name/Name	MONOLINK TRADING DMCC
Type	Primary name variation

Last name/Name	MONOLINK GROUP-FZCO
Full name/Name	MONOLINK GROUP-FZCO
Type	Primary name variation

Last name/Name	MONOLINK GROUP - FZCO
Full name/Name	MONOLINK GROUP - FZCO
Type	Primary name variation

Last name/Name	SWIP TRADING FZCO
Full name/Name	SWIP TRADING FZCO
Type	AKA (also known as)

Full name/Name	مجموعة مونولينك ش.م.ح
Type	Non-Latin script
Remark	Language: Arabic

Last name/Name	EKN TRADING FZCO
Full name/Name	EKN TRADING FZCO
Type	AKA (also known as)

Last name/Name	AXIOM INTERNATIONAL
Full name/Name	AXIOM INTERNATIONAL
Type	AKA (also known as)

Addresses (1)

Country	United Arab Emirates
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Identification documents (5)

Type	Email Address: (1) info@axiomuae.ae (2) info@ekntrading.ae (3) info@prosvet.com
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Type	Entity Bussiness Reg Number: DSO-ZZCO-16068
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Type	Entity Type: Limited Liability Company
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Type	Phone Number: (1) +971 427 69 573 (2) +971 58 574 1883
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Type	Website: https://monolinkdmcc.ae
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Notes (1)

MONOLINK GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia; namely, Russia's energy and extractives sectors. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 15.08.2025. 17:16

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