

# DIGITAL MARKETING AWARDS FZ LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">ORLOFF, Alexandre</a> )
<b>Date of publication</b>	23.08.2024

## Names (3)

<b>Last name/Name</b>	DIGITAL MARKETING AWARDS FZ LLC
<b>Full name/Name</b>	DIGITAL MARKETING AWARDS FZ LLC
<b>Type</b>	Name

<b>Last name/Name</b>	SD DIGITAL MARKETING AWARDS
<b>Full name/Name</b>	SD DIGITAL MARKETING AWARDS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SWISS DRAGONS MANAGEMENT DIGITAL MARKETING AWARDS
<b>Full name/Name</b>	SWISS DRAGONS MANAGEMENT DIGITAL MARKETING AWARDS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Compass Building FDRK 2508 Al Shohada Road Al Hamra Industrial Zone-FZ
<b>City</b>	Ras al Khaimah
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Compass Building FDRK 2508 Al Shohada Road Al Hamra Industrial Zone-FZ, Ras al Khaimah, United Arab Emirates

## Identification documents (4)

<b>Type</b>	License: 17002525
<b>Country</b>	United Arab Emirates
<b>Type</b>	Economic Register Number (CBLS): 12119212
<b>Country</b>	United Arab Emirates
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 10 Jul 2023

## Historical data

No records

Updated: 28.04.2025. 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.