

SWISS LUXURY FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	SWISS LUXURY FZE
Full name/Name	SWISS LUXURY FZE
Type	Name

Addresses (1)

Street	Fujairah Freezone 2, Port Road Freezone 2 Fujairah Freezone
City	Al Fujayrah
Country	United Arab Emirates
Postal code	5
Full address	Fujairah Freezone 2, Port Road Freezone 2 Fujairah Freezone, Al Fujayrah, 50904, United Arab Emirates

Identification documents (5)

Type	Legal Entity Number: 254900SUTB0LEZ3DP246
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 29 Mar 2012

Type	Registration Number: 11676406
Country	United Arab Emirates
Type	License: 2981A
Country	United Arab Emirates

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 23.08.2024. 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.