

TAMYNA FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MORETTI, Walter)
Date of publication	24.02.2023

Names (1)

Last name/Name	TAMYNA FZE
Full name/Name	TAMYNA FZE
Type	Name

Addresses (1)

City	Ras Al-Khaimah
Country	United Arab Emirates
Full address	Ras Al-Khaimah, United Arab Emirates

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 11 Nov 2018
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Type	Organization Type:: Wholesale of electronic and telecommunications equipment and parts
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Historical data

No records

Updated: 02.05.2025. 03:15

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