

TANAIS WAY GENERAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.07.2025

Names (2)

Last name/Name	TANAIS WAY GENERAL TRADING L.L.C
Full name/Name	TANAIS WAY GENERAL TRADING L.L.C
Type	Name

Last name/Name	TANAIS TRADING L.L.C
Full name/Name	TANAIS TRADING L.L.C
Type	Alias
Quality	Strong

Addresses (1)

Street	Office No. MF: 19, Hor Al Anz East, Deira
City	Dubai
Country	United Arab Emirates
Full address	Office No. MF: 19, Hor Al Anz East, Deira, Dubai, United Arab Emirates

Identification documents (4)

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Organization Established Date: 24 Jan 2023
Type	License: 1142106
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 12006809
Country	United Arab Emirates

Historical data

No records

Updated: 28.08.2025. 20:16

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