

TCH CONSULTANCY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	TCH CONSULTANCY
Full name/Name	TCH CONSULTANCY
Type	Name

Addresses (1)

Street	119 Al Bateen Street Al Bateen
City	Abu Dhabi
Country	United Arab Emirates
Full address	119 Al Bateen Street Al Bateen, Abu Dhabi, United Arab Emirates

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Economic Register Number (CBLS): 11632699
Country	United Arab Emirates

Type	License: CN-3929524
Country	United Arab Emirates

Historical data

No records

Updated: 25.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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