

Lists of sanctions 216.73.216.11 19.10.2025 23:52:13

# SPS ME FZCO

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY)
Date of publication	23.02.2024

## Names (2)

Last name/Name	SPS ME FZCO
Full name/Name	SPS ME FZCO
Туре	Name
Last name/Name	TMK MIDDLE EAST
Full name/Name	TMK MIDDLE EAST
Туре	Alias
Quality	Weak

## Addresses (1)

Street	Office 438, Building 4WB Dubai Airport Free Zone
City	Dubai
Country	United Arab Emirates
Full address	Office 438, Building 4WB Dubai Airport Free Zone, Dubai, United
	Arab Emirates

# Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 11436620
Country	United Arab Emirates

#### Historical data

No records

Updated: 19.10.2025. 23:16

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.