

I JET GLOBAL DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.11.2022

Names (4)

Last name/Name	I JET GLOBAL DMCC
Full name/Name	I JET GLOBAL DMCC
Type	Name

Last name/Name	IJET
Full name/Name	IJET
Type	Alias
Quality	Weak

Last name/Name	TRADE MED MIDDLE EAST
Full name/Name	TRADE MED MIDDLE EAST
Type	Alias
Quality	Strong

Last name/Name	TRADE MID MIDDLE EAST
Full name/Name	TRADE MID MIDDLE EAST
Type	Alias
Quality	Strong

Addresses (4)

Street	Unit No: 3504, 1 Lake Plaza Plot No: JLT-PH2-T2A Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates

Full address	Unit No: 3504, 1 Lake Plaza Plot No: JLT-PH2-T2A Jumeirah Lakes Towers, Dubai, United Arab Emirates
Street	Plaza del Olivar, 1 4
City	Palma de Mallorca
Country	Spain
Postal code	H
Region	Baleares
Full address	Plaza del Olivar, 1 4, Palma de Mallorca, H24 07002, Baleares, Spain
Street	116/8, St. George's Road
City	St. Julians
Country	Malta
Postal code	S
Full address	116/8, St. George's Road, St. Julians, STJ3203, Malta
City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (4)

Type	Registration Number: DMCC19501
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Oct 2014
Type	Organization Type:: Service activities incidental to air transportation

Historical data

No records

Updated: 29.06.2025. 07:15

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