

TRANSMART DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: CGN TRADE FZE ; Linked To: VAHAP, Zabi)
Date of publication	29.11.2023

Names (3)

Last name/Name	TRANSMART DMCC
Full name/Name	TRANSMART DMCC
Type	Name

Last name/Name	TRANSMART AG
Full name/Name	TRANSMART AG
Type	Alias
Quality	Strong

Last name/Name	TRANSMART GLOBAL TRADING PRIVATE LIMITED
Full name/Name	TRANSMART GLOBAL TRADING PRIVATE LIMITED
Type	Alias
Quality	Strong

Addresses (5)

Street	Unit Number 1606 to 1610, Floor 16, Tower X3, Jumeirah Bay Tower
City	Dubai
Country	United Arab Emirates
Full address	Unit Number 1606 to 1610, Floor 16, Tower X3, Jumeirah Bay Tower, Dubai, United Arab Emirates

Street	PO Box 126422
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City	Dubai
Country	United Arab Emirates
Full address	PO Box 126422, Dubai, United Arab Emirates
Street	Jumeirah Lakes Tower, Unit Number 1606 to 1610, Jumeirah, Bay Tower X3 Plot No: JLT-PH2-X3A, 126422
City	Dubai
Country	United Arab Emirates
Full address	Jumeirah Lakes Tower, Unit Number 1606 to 1610, Jumeirah, Bay Tower X3 Plot No: JLT-PH2-X3A, 126422, Dubai, United Arab Emirates
Street	Hirsernweg 11 Hergiswil, NW 6052
Country	Switzerland
Full address	Hirsernweg 11 Hergiswil, NW 6052, Switzerland
Street	Information Technology Park 25/517/14, Ananya Tower, MG Road 680001 Trichur
City	Kerala
Country	India
Full address	Information Technology Park 25/517/14, Ananya Tower, MG Road 680001 Trichur, Kerala, India

Identification documents (10)

Type	Economic Register Number (CBLS): 11465311
Country	United Arab Emirates
Type	Business Registration Number: DMCC-31631
Country	United Arab Emirates
Type	National ID No.: CHE-418.995.816
Country	Switzerland
Type	Trade License No.: CH-150.3.476.957-7
Country	Switzerland
Type	Trade License No.: U52590KL2022FTC075362
Country	India
Type	Organization Established Date: 03 Apr 2011
Type	Organization Established Date: 12 Mar 2019
Type	Organization Established Date: 04 May 2022
Type	Website: www.transmartdmcc.com
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 21.06.2025. 00:15

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