

# TRANSMART DMCC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">CGN TRADE FZE</a> ; Linked To: <a href="#">VAHAP, Zabi</a> )
<b>Date of publication</b>	29.11.2023

## Names (3)

<b>Last name/Name</b>	TRANSMART DMCC
<b>Full name/Name</b>	TRANSMART DMCC
<b>Type</b>	Name

<b>Last name/Name</b>	TRANSMART AG
<b>Full name/Name</b>	TRANSMART AG
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (5)

<b>Street</b>	Jumeirah Lakes Tower, Unit Number 1606 to 1610, Jumeirah, Bay Tower X3 Plot No: JLT-PH2-X3A, 126422
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Jumeirah Lakes Tower, Unit Number 1606 to 1610, Jumeirah, Bay Tower X3 Plot No: JLT-PH2-X3A, 126422, Dubai, United Arab Emirates

<b>Street</b>	Hirsernweg 11 Hergiswil, NW 6052
<b>Country</b>	Switzerland
<b>Full address</b>	Hirsernweg 11 Hergiswil, NW 6052, Switzerland

<b>Street</b>	Information Technology Park 25/517/14, Ananya Tower, MG Road 680001 Trichur
<b>City</b>	Kerala
<b>Country</b>	India
<b>Full address</b>	Information Technology Park 25/517/14, Ananya Tower, MG Road 680001 Trichur, Kerala, India

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

<b>Street</b>	PO Box 126422
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	PO Box 126422, Dubai, United Arab Emirates

## Identification documents (10)

<b>Type</b>	Economic Register Number (CBLS): 11465311
<b>Country</b>	United Arab Emirates

<b>Type</b>	Business Registration Number: DMCC-31631
<b>Country</b>	United Arab Emirates

<b>Type</b>	National ID No.: CHE-418.995.816
<b>Country</b>	Switzerland

<b>Type</b>	Trade License No.: CH-150.3.476.957-7
<b>Country</b>	Switzerland

<b>Type</b>	Trade License No.: U52590KL2022FTC075362
<b>Country</b>	India

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Established Date: 03 Apr 2011
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<b>Type</b>	Organization Established Date: 12 Mar 2019
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<b>Type</b>	Organization Established Date: 04 May 2022
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<b>Type</b>	Website: www.transmartdmcc.com
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# 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.