

TRIO JEWELLS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	TRIO JEWELLS LLC
Full name/Name	TRIO JEWELLS LLC
Type	Name

Addresses (1)

Street	Maryam 1 Plot No. 735, Office No. 304
City	Dubai
Country	United Arab Emirates
Full address	Maryam 1 Plot No. 735, Office No. 304, Dubai, United Arab Emirates

Identification documents (5)

Type	Registration Number: 981350
Country	United Arab Emirates

Type	Tax ID No.: 100500504400003
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 09 Sep 2021
Type	Chamber of Commerce Number: 371905
Country	United Arab Emirates

Historical data

No records

Updated: 10.08.2025. 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.