



# TRIO JEWELLS LLC

#### List

| Туре                | 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 |
| Туре           | 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)

| Туре    | Organization Established Date: 09 Sep 2021                          |
|---------|---|
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Туре    | Tax ID No.: 100500504400003   |
| Country | United Arab Emirates  |

| Туре    | Registration Number: 981350        |
|---------|------------------------------------|
| Country | United Arab Emirates               |
|         |                                    |
|         |                                    |
| Туре    | Chamber of Commerce Number: 371905 |

#### Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 23.08.2024. 18:15

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