



TUKA METAL TRADING DMCC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013871
Remark	(Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY)
Date of publication	26.06.2020

Names (1)

Last name/Name	TUKA METAL TRADING DMCC
Full name/Name	TUKA METAL TRADING DMCC
Туре	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	License: DMCC-30419
Country	United Arab Emirates

Historical data

No records

Updated: 27.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 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.