

VICTORY EXPERT TRADING FZ LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	VICTORY EXPERT TRADING FZ LLC
Full name/Name	VICTORY EXPERT TRADING FZ LLC
Type	Name

Addresses (1)

Street	FDBC0808, Compass Building, Al Shohada Road Al Hamra Industrial Zone-FZ
City	Ras Al Khaimah
Country	United Arab Emirates
Full address	FDBC0808, Compass Building, Al Shohada Road Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates

Identification documents (3)

Type	License: 5025900
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11950915
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 15.08.2025. 21:15

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