

# WCP MANAGEMENT COMPANY LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">BASHKIROV, Aleksei Vladimirovich</a> )
<b>Date of publication</b>	12.04.2023

## Names (1)

<b>Last name/Name</b>	WCP MANAGEMENT COMPANY LTD
<b>Full name/Name</b>	WCP MANAGEMENT COMPANY LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	201, 11, Al Sarab Tower, ADGM Square Al Maryah Island
<b>City</b>	Abu Dhabi
<b>Country</b>	United Arab Emirates
<b>Full address</b>	201, 11, Al Sarab Tower, ADGM Square Al Maryah Island, Abu Dhabi, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Business Number: 000008393
<b>Country</b>	United Arab Emirates

<b>Type</b>	Registration Number: 11983159
<b>Country</b>	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 19 Dec 2022

## Historical data

No records

Updated: 09.09.2025. 19:15

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