

ZAMANOIL DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	25.05.2022

Names (2)

Last name/Name	ZAMANOIL DMCC
Full name/Name	ZAMANOIL DMCC
Type	Name

Last name/Name	ZAMANOIL - DMCC
Full name/Name	ZAMANOIL - DMCC
Type	Alias
Quality	Strong

Addresses (1)

Street	Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No
City	Dubai
Country	United Arab Emirates
Full address	Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: DMCC-582921
Country	United Arab Emirates
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 22 Nov 2018

Historical data

No records

Updated: 22.08.2025. 23:15

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