



ZEENIT SUPPLY AND TRADING DMCC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	08.02.2024

Names (2)

Last name/Name	ZEENIT SUPPLY AND TRADING DMCC
Full name/Name	ZEENIT SUPPLY AND TRADING DMCC
Туре	Name
Last name/Name	ZEENIT SUPPLY & TRADING DMCC
Full name/Name	ZEENIT SUPPLY & TRADING DMCC
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (5)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 15 Jul 2022

Туре	Economic Register Number (CBLS): 11923207
Country	United Arab Emirates
Туре	License: DMCC-853123
Country	United Arab Emirates
Туре	Registration Number: 194028
Country	United Arab Emirates

Historical data

No records

Updated: 18.10.2025. 23:15

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.