

ZEENIT SUPPLY AND TRADING DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.02.2024

Names (2)

Last name/Name	ZEENIT SUPPLY AND TRADING DMCC
Full name/Name	ZEENIT SUPPLY AND TRADING DMCC
Type	Name

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

Addresses (1)

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

Identification documents (5)

Type	Registration Number: 194028
Country	United Arab Emirates

Type	License: DMCC-853123
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11923207
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 15 Jul 2022

Historical data

No records

Updated: 30.04.2025. 00:15

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