

ALPA TRADING FZCO

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Irregular Migration and Trafficking in Persons
Loetellu kandmise kuupäev (1)	22.10.2025

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	ALPA TRADING FZCO
Täielik nimi/Tiitel	ALPA TRADING FZCO
Tüüp	Eesnimi

Aadressid (1)

Riik	Araabia Ühendemiraadid
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Isikut tõendavad dokumendid (1)

Tüüp	Entity Bussiness Reg Number: 11701069
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Põhjendus (1)

The Secretary of State considers that there are reasonable grounds to suspect ALPA TRADING FZCO is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds: (1) It is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, it has purchased equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. (2) It is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, it has profited from the supply of equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. (3) It is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, it has provided goods, namely engines, motors and spare parts, from East Asia that could contribute to the irregular arrival of migrants across the English Channel into the United Kingdom.

Ajaloolised andmed

Kirjeid pole

Taastatud: 25.10.2025. 09:15

Sanktsioonide nimekirja andmed uuendatud: 22.10.2025. 15:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.