

# A THREE ENERGY FZE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">SEPEHR ENERGY JAHAN NAMA PARS COMPANY</a> )
<b>Date of publication</b>	29.11.2023

## Names (1)

<b>Last name/Name</b>	A THREE ENERGY FZE
<b>Full name/Name</b>	A THREE ENERGY FZE
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Leased Office Bldg Office No. 2F-37, Hamriyah
<b>City</b>	Sharjah
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Leased Office Bldg Office No. 2F-37, Hamriyah, Sharjah, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Economic Register Number (CBLS): 11581771
<b>Country</b>	United Arab Emirates

<b>Type</b>	Business Registration Number: 16882
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 15 Mar 2018

## Historical data

No records

Updated: 12.08.2025. 10:15

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