



# AL KASHAF PETROLEUM AND PETROCHEMICAL TRADING L.L.C

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

### Names (1)

Last name/Name	AL KASHAF PETROLEUM AND PETROCHEMICAL TRADING L.L.C
Full name/Name	AL KASHAF PETROLEUM AND PETROCHEMICAL TRADING L.L.C
Туре	Name

### Addresses (2)

Street	Port Saeed Office 407-078, Sheikh Suhail bin Maktoum bin Juma, Al Maktum
City	Dubai
Country	United Arab Emirates
Full address	Port Saeed Office 407-078, Sheikh Suhail bin Maktoum bin Juma, Al Maktum, Dubai, United Arab Emirates
Street	Office No. 02-046, Plot 6-0, Spectrum Building, Oud Metha
City	Dubai
Country	United Arab Emirates
Full address	Office No. 02-046, Plot 6-0, Spectrum Building, Oud Metha, Dubai, United Arab Emirates

## Identification documents (4)

Туре	Dubai Chamber of Commerce Membership No.: 1612390
Country	United Arab Emirates
Туре	Economic Register Number (CBLS): 11548618
Country	United Arab Emirates
Туре	Business Registration Number: 906759
Country	United Arab Emirates
Туре	Organization Established Date: 23 Sep 2020

#### Historical data

No records

Updated: 17.08.2025. 05:15

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