

Lists of sanctions 54.210.83.20 29.03.2024 03:01:29

ALBAHR ALAAHMAR ENERGY FZE

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	ALBAHR ALAAHMAR ENERGY FZE
Full name/Name	ALBAHR ALAAHMAR ENERGY FZE
Туре	Name

Addresses (1)

Street	P1-ELOB Office No. E-44G-29, Hamriyah Free Zone Authority
City	Sharjah
Country	United Arab Emirates
Full address	P1-ELOB Office No. E-44G-29, Hamriyah Free Zone Authority,
	Sharjah, United Arab Emirates

Identification documents (3)

Туре	Economic Register Number (CBLS): 11670819
Country	United Arab Emirates
Туре	Registration Number: 19438

Country	United Arab Emirates
Туре	Organization Established Date: 17 Jun 2021

Historical data

No records

Updated: 29.03.2024. 02:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.