

ALI ALMUTAWA PETROLEUM AND PETROCHEMICAL TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	13.07.2022

Names (1)

Last name/Name	ALI ALMUTAWA PETROLEUM AND PETROCHEMICAL TRADING L.L.C.
Full name/Name	ALI ALMUTAWA PETROLEUM AND PETROCHEMICAL TRADING L.L.C.
Type	Name

Addresses (1)

Street	Office No. M02-M06, City Gate Bldg, Bin Ham Properties Port Saeed
City	Dubai
Country	United Arab Emirates
Region	Deira
Full address	Office No. M02-M06, City Gate Bldg, Bin Ham Properties Port Saeed, Dubai, Deira, United Arab Emirates

Identification documents (3)

Type	License: 880522
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11502399
Country	United Arab Emirates
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

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