

ALLIANCE ENERGY PVT. LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (2)

Last name/Name	ALLIANCE ENERGY PVT. LIMITED
Full name/Name	ALLIANCE ENERGY PVT. LIMITED
Type	Name

Last name/Name	ALLIANCE ENERGY CO.
Full name/Name	ALLIANCE ENERGY CO.
Type	Alias
Quality	Weak

Addresses (1)

Street	Huse No 64-A, St No 1, Gechs Phase-II Model Town Link Road
City	Lahore
Country	Pakistan
Postal code	5
Region	Punjab
Full address	Huse No 64-A, St No 1, Gechs Phase-II Model Town Link Road, Lahore, 54000, Punjab, Pakistan

Identification documents (3)

Type	Website: allianceenergy.pk/
Type	Organization Established Date: 19 Dec 2016
Type	Registration Number: 0104304
Country	Pakistan

Historical data

No records

Updated: 02.11.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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