

ALPA TRADING - FZCO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: JALALIAN, Ramin)
Date of publication	16.09.2025

Names (1)

Last name/Name	ALPA TRADING - FZCO
Full name/Name	ALPA TRADING - FZCO
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 11 Mar 2021
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Type	Registration Number: 6478
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11701069
Country	United Arab Emirates

Historical data

No records

Updated: 31.10.2025. 08:16

Sanctions list data updated: 16.09.2025. 17:15

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