

Lists of sanctions 18.217.248.230 29.04.2025 19:44:20

ALPHA TECH TRADING FZE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	17.12.2020

Names (1)

Last name/Name	ALPHA TECH TRADING FZE
Full name/Name	ALPHA TECH TRADING FZE
Туре	Name

Addresses (1)

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

Identification documents (1)

Туре	Organization Type:: Support activities for petroleum and natural	
	gas extraction	

Historical data

No records

Updated: 29.04.2025. 19:15

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