

Lists of sanctions 216.73.216.22 22.06.2025 23:17:21

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: 22.06.2025. 22:15

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