

ALSHIVAN LINE TRADING FZE

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 (1)

Last name/Name	ALSHIVAN LINE TRADING FZE
Full name/Name	ALSHIVAN LINE TRADING FZE
Type	Name

Addresses (1)

Street	Office No. FZJOAB2405, Jebel Ali Free Zone
City	Dubai
Country	United Arab Emirates
Full address	Office No. FZJOAB2405, Jebel Ali Free Zone, Dubai, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 09 Dec 2019
Type	Business Registration Number: 181939
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 11489405

Country	United Arab Emirates
---------	----------------------

Historical data

No records

Updated: 03.11.2025. 12:16

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.