

AMITA PETROCHEMICAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	09.10.2025

Names (1)

Last name/Name	AMITA PETROCHEMICAL TRADING L.L.C
Full name/Name	AMITA PETROCHEMICAL TRADING L.L.C
Type	Name

Addresses (1)

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

Identification documents (3)

Type	Organization Established Date: 07 Mar 2022
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Type	License: 1040636
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11837359
Country	United Arab Emirates

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.10.2025. 17:16

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