

# ARAB CHINA TRADING COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">SHAMLAKH, Zuhair</a> )
<b>Date of publication</b>	22.01.2024

## Names (3)

<b>Last name/Name</b>	ARAB CHINA TRADING COMPANY
<b>Full name/Name</b>	ARAB CHINA TRADING COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	ARAB COMPANY TO STATE TRADING
<b>Full name/Name</b>	ARAB COMPANY TO STATE TRADING
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ARAB TRADING COMPANY CHINA
<b>Full name/Name</b>	ARAB TRADING COMPANY CHINA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Region: Gaza

<b>Street</b>	Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 3/12 Fatih
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 3/12 Fatih, Istanbul, Turkey

## Identification documents (2)

<b>Type</b>	Commercial Registry Number: 563157932
<b>Country</b>	Palestinian Territory, Occupie

  

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 05.08.2025. 11:16

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