



ARAB CHINA TRADING COMPANY

List

| Туре | Entity |
|---------------------|-------------------------------|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: SHAMLAKH, Zuhair) |
| Date of publication | 22.01.2024 |

Names (3)

| Last name/Name | ARAB CHINA TRADING COMPANY |
|----------------|-------------------------------|
| Full name/Name | ARAB CHINA TRADING COMPANY |
| Туре | Name |
| Last name/Name | ADAD COMPANY TO STATE TRADING |
| Last name/Name | ARAB COMPANY TO STATE TRADING |
| Full name/Name | ARAB COMPANY TO STATE TRADING |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | ARAB TRADING COMPANY CHINA |
| Full name/Name | ARAB TRADING COMPANY CHINA |
| Туре | Alias |
| Quality | Weak |

Addresses (2)

| Country | Palestinian Territory, Occupie |
|--------------|---|
| Full address | Region: Gaza |
| | |
| Street | Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 3/12 Fatih |
| City | Istanbul |
| Country | Turkey |
| Full address | Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 3/12 Fatih, Istanbul, Turkey |

Identification documents (2)

| Туре | Commercial Registry Number: 563157932 |
|---------|---|
| Country | Palestinian Territory, Occupie |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
| | as amended by Executive Order 13886 |

Historical data

No records

Updated: 20.10.2025. 17:15

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.