



# 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	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. 21:16

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.