

ARAB CHINA TRADING COMPANY

List

Type	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
Type	Name

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

Last name/Name	ARAB TRADING COMPANY CHINA
Full name/Name	ARAB TRADING COMPANY CHINA
Type	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)

Type	Commercial Registry Number: 563157932
Country	Palestinian Territory, Occupie

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

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.