



ASIA ENERGY GENERAL TRADING (LLC)

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	ASIA ENERGY GENERAL TRADING (LLC)
Full name/Name	ASIA ENERGY GENERAL TRADING (LLC)
Туре	Name

Addresses (1)

Street	Suite 703, Twin Tower Baniyas Street Deira
City	Dubai
Country	United Arab Emirates
Full address	Suite 703, Twin Tower Baniyas Street Deira, Dubai, United Arab
	Emirates

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 24.10.2025. 18:16

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.