

ASIA ENERGY GENERAL TRADING (LLC)

List

Type	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)
Type	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 09.05.2025. 05:15

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