

# ASIAN ZONE TRADING L.L.C

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">TRILIANCE PETROCHEMICAL CO. LTD.</a> )
<b>Date of publication</b>	17.11.2022

## Names (1)

<b>Last name/Name</b>	ASIAN ZONE TRADING L.L.C
<b>Full name/Name</b>	ASIAN ZONE TRADING L.L.C
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Al Owais Business Tower, 5th Floor, Office 505, Baniyas Road, Deira, P.O. Box 14781
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Al Owais Business Tower, 5th Floor, Office 505, Baniyas Road, Deira, P.O. Box 14781, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Business Registration Number: 2092078
<b>Country</b>	United Arab Emirates

<b>Type</b>	License: 851326
<b>Country</b>	United Arab Emirates

<b>Type</b>	Organization Established Date: 11 Sep 2019
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 25.08.2025. 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.