

BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	01.08.2022

Names (2)

Last name/Name	BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C.
Full name/Name	BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C.
Type	Name

Last name/Name	BLUE CACTUS HEAVY EQUIPMENT & MACHINERY SPARE PARTS TRADING L.L.C.
Full name/Name	BLUE CACTUS HEAVY EQUIPMENT & MACHINERY SPARE PARTS TRADING L.L.C.
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 126242
Country	United Arab Emirates
Full address	P.O. Box 126242, United Arab Emirates

Street	Plot No. 117-635
City	Dubai
Country	United Arab Emirates
Full address	Plot No. 117-635, Dubai, United Arab Emirates

Identification documents (4)

Type	Registration Number: 738453
Country	United Arab Emirates

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 13 Aug 2015
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Type	Commercial Registry Number: 1185785
Country	United Arab Emirates

Historical data

No records

Updated: 28.10.2025. 05:15

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.