

BORDO PLASTIC MATERIALS 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	09.03.2023

Names (1)

Last name/Name	BORDO PLASTIC MATERIALS TRADING L.L.C
Full name/Name	BORDO PLASTIC MATERIALS TRADING L.L.C
Type	Name

Addresses (1)

Street	Deira Riggat Al Buteen
City	Dubai
Country	United Arab Emirates
Full address	Deira Riggat Al Buteen, Dubai, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 19 Oct 2021
Type	Economic Register Number (CBLS): 11767577
Country	United Arab Emirates

Type	Business Registration Number: 994217
Country	United Arab Emirates

Historical data

No records

Updated: 03.11.2025. 00:16

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.