

CARLINGTON PETROCHEM FZCO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NEST WISE PETROLEUM L.L.C)
Date of publication	31.07.2025

Names (3)

Last name/Name	CARLINGTON PETROCHEM FZCO
Full name/Name	CARLINGTON PETROCHEM FZCO
Type	Name

Last name/Name	CARLINGTON PETROCHEM
Full name/Name	CARLINGTON PETROCHEM
Type	Alias
Quality	Strong

Last name/Name	CARLINGTON LTD
Full name/Name	CARLINGTON LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Business Cluster Building 3, Sixth Floor, BCB3 618, Dubai CommerCity
City	Dubai
Country	United Arab Emirates
Full address	Business Cluster Building 3, Sixth Floor, BCB3 618, Dubai CommerCity, Dubai, United Arab Emirates

Identification documents (5)

Type	License: 50339
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 12274417
Country	United Arab Emirates
Type	Website: carlingtonltd.com
Type	Website: carlingtonpetchem.com
Type	Organization Established Date: 01 Nov 2023

Historical data

No records

Updated: 28.08.2025. 20:16

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