

CGN TRADE FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BASLAM NAKLIYAT VE DIS TICARET LTD STI)
Date of publication	08.12.2022

Names (2)

Last name/Name	CGN TRADE FZE
Full name/Name	CGN TRADE FZE
Type	Name

Last name/Name	CGN TRADE
Full name/Name	CGN TRADE
Type	Alias
Quality	Strong

Addresses (3)

Street	Saif Zone Office P8-03-41
City	Sharjah
Country	United Arab Emirates
Full address	Saif Zone Office P8-03-41, Sharjah, United Arab Emirates

Street	Parahat 3/2, Business Center, Parahat
City	Ashgabat
Country	Turkmenistan
Postal code	7
Full address	Parahat 3/2, Business Center, Parahat, Ashgabat, 744000, Turkmenistan

Street	Srednyaya Kalitnikovskaya Street 26/29
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Country	Russian Federation
Full address	Srednyaya Kalitnikovskaya Street 26/29, Russia

Identification documents (5)

Type	Commercial Registry Number: 11618701
Country	United Arab Emirates

Type	License: 20897
Country	United Arab Emirates

Type	Organization Established Date: 07 Oct 2019
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Type	Website: http://www.cgtrade.fze.com/
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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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.