

Lists of sanctions 216.73.216.170 23.10.2025 02:40:23

CGN TRADE FZE

List

Туре	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
Туре	Name
Last name/Name	CGN TRADE
Full name/Name	CGN TRADE
Туре	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

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

Identification documents (5)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 07 Oct 2019
Туре	Website: http://www.cgtradefze.com/
Туре	License: 20897
Country	United Arab Emirates
Туре	Commercial Registry Number: 11618701
Country	United Arab Emirates

Historical data

No records

Updated: 23.10.2025. 02:15

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.