

# CGN TRADE FZE

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">BASLAM NAKLIYAT VE DIS TICARET LTD STI</a> )
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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<b>Country</b>	Russian Federation
<b>Full address</b>	Srednyaya Kalitnikovskaya Street 26/29, Russia

## Identification documents (5)

<b>Type</b>	Commercial Registry Number: 11618701
<b>Country</b>	United Arab Emirates

<b>Type</b>	License: 20897
<b>Country</b>	United Arab Emirates

<b>Type</b>	Organization Established Date: 07 Oct 2019
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: <a href="http://www.cgtradeuze.com/">http://www.cgtradeuze.com/</a>
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## Historical data

No records

Updated: 29.06.2025. 00:15

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