

CHEMIX TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (1)

Last name/Name	CHEMIX TRADING L.L.C
Full name/Name	CHEMIX TRADING L.L.C
Type	Name

Addresses (1)

Street	Office 126, Dubai Hotel, Business Bay
City	Dubai
Country	United Arab Emirates
Full address	Office 126, Dubai Hotel, Business Bay, Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Established Date: 17 Feb 2023
-------------	--

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
-------------	--

Type	Economic Register Number (CBLS): 12020068
Country	United Arab Emirates

Type	License: 1154103
Country	United Arab Emirates

Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 09.10.2025. 17:16

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