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# CHEMTRANS PETROCHEMICALS TRADING LLC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	04.09.2020

### Names (1)

Last name/Name	CHEMTRANS PETROCHEMICALS TRADING LLC
Full name/Name	CHEMTRANS PETROCHEMICALS TRADING LLC
Туре	Name

## Addresses (2)

Street	Office 21-Bur Dubai, Trade Center 1
City	Dubai
Country	United Arab Emirates
Full address	Office 21-Bur Dubai, Trade Center 1, Dubai, United Arab Emirates
Street	P.O. Box 4131548
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 4131548, Dubai, United Arab Emirates

## Identification documents (9)

Туре	Trade License No.: 1954371
Country	United Arab Emirates

Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
License: 798536 United Arab Emirates
Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY, Sec. 5(a)(iv)

#### Historical data

No records

Updated: 27.10.2025. 04:15

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.