

CHEMTRANS PETROCHEMICALS TRADING LLC

List

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|----------------------------|--------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13846 |
| Date of publication | 04.09.2020 |

Names (1)

| | |
|-----------------------|--------------------------------------|
| Last name/Name | CHEMTRANS PETROCHEMICALS TRADING LLC |
| Full name/Name | CHEMTRANS PETROCHEMICALS TRADING LLC |
| Type | 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)

| | |
|----------------|----------------------|
| Type | License: 798536 |
| Country | United Arab Emirates |

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|----------------|--|
| Type | Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i) |
| Type | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii) |
| Type | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii) |
| Type | Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) |
| Type | Trade License No.: 1954371 |
| Country | United Arab Emirates |
| Type | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
| Type | Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) |
| Type | Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi) |

Historical data

No records

Updated: 16.07.2025. 11:15

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