

CORAL TRADING EST

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SAHARA THUNDER)
Date of publication	25.04.2024

Names (1)

Last name/Name	CORAL TRADING EST
Full name/Name	CORAL TRADING EST
Type	Name

Addresses (2)

Street	Deira Riggat Al Batten
City	Dubai
Country	United Arab Emirates
Full address	Deira Riggat Al Batten, Dubai, United Arab Emirates

Street	Unit 4, 2nd Floor, No 18, East Nahid, Jordan Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Unit 4, 2nd Floor, No 18, East Nahid, Jordan Street, Tehran, Iran

Identification documents (4)

Type	License: 1081218
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 15 Jul 2022
Type	Economic Register Number (CBLS): 11907262
Country	United Arab Emirates

Historical data

No records

Updated: 05.08.2025. 09:16

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