

# CORAL TRADING EST

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">SAHARA THUNDER</a> )
<b>Date of publication</b>	25.04.2024

## Names (1)

<b>Last name/Name</b>	CORAL TRADING EST
<b>Full name/Name</b>	CORAL TRADING EST
<b>Type</b>	Name

## Addresses (2)

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

<b>Street</b>	Deira Riggat Al Batten
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Deira Riggat Al Batten, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	License: 1081218
<b>Country</b>	United Arab Emirates

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

## Historical data

No records

Updated: 14.06.2025. 20:15

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