

DRAGON TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (1)

Last name/Name	DRAGON TRADING LIMITED
Full name/Name	DRAGON TRADING LIMITED
Type	Name

Addresses (1)

Country	Marshall Islands
Full address	Marshall Islands

Identification documents (2)

Type	Business Registration Number: 101538
Country	Marshall Islands
Type	Organization Established Date: 21 Jun 2019

Historical data

No records

Updated: 24.08.2025. 00:15

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