

EMERALD FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED)
Date of publication	13.07.2022

Names (1)

Last name/Name	EMERALD FZE
Full name/Name	EMERALD FZE
Type	Name

Addresses (2)

Street	P3-E-LOB
City	Hamryah Free Zone
Country	United Arab Emirates
Region	Sharjah
Full address	P3-E-LOB, Hamryah Free Zone, Sharjah, United Arab Emirates

Street	E-LOB Office No E-68F-15
Country	United Arab Emirates
Full address	E-LOB Office No E-68F-15, United Arab Emirates

Identification documents (3)

Type	Registration Number: 13108
Country	United Arab Emirates

Type	Commercial Registry Number: 11579352
Country	United Arab Emirates
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

Names (1)

Status	Historical (last time active at 23.11.2022 18:15)
Last name/Name	EMERALD FZE
Full name/Name	EMERALD FZE
Type	Alias
Quality	Weak

Updated: 12.09.2025. 23:15

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