

ERBIUM TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (2)

Last name/Name	ERBIUM TRADING L.L.C
Full name/Name	ERBIUM TRADING L.L.C
Type	Name

Last name/Name	RUBIKS TRADING L.L.C
Full name/Name	RUBIKS TRADING L.L.C
Type	Alias
Quality	Strong

Addresses (1)

Street	Office No. 102-021 Al Mansoori Building Al Barshaa South Third Dubai
City	Dubai
Country	United Arab Emirates
Full address	Office No. 102-021 Al Mansoori Building Al Barshaa South Third Dubai, Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Established Date: 08 Feb 2022
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Economic Register Number (CBLS): 11824339
Country	United Arab Emirates
Type	License: 1030161
Country	United Arab Emirates

Historical data

No records

Updated: 22.10.2025. 17:16

Sanctions list data updated: 09.10.2025. 17:16

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