

ETANA TRADING DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NEST WISE PETROLEUM L.L.C)
Date of publication	31.07.2025

Names (1)

Last name/Name	ETANA TRADING DMCC
Full name/Name	ETANA TRADING DMCC
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (3)

Type	License: DMCC-875930
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 12150557
Country	United Arab Emirates

Type	Organization Established Date: 14 Feb 2023
-------------	--

Historical data

No records

Updated: 28.08.2025. 20:16

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