

# FAIRTRADE NON EDIBLE OIL AND LIQUEFIED NATURAL GAS TRADING L.L.C

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## List

|                            |                                                                                  |
|----------------------------|----------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                           |
| <b>List name</b>           | SDN (OFAC)                                                                       |
| <b>Programs (1)</b>        | IRAN-EO13846                                                                     |
| <b>Remark</b>              | (Linked To: <a href="#">PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.</a> ) |
| <b>Date of publication</b> | 09.03.2023                                                                       |

## Names (1)

|                       |                                                                  |
|-----------------------|------------------------------------------------------------------|
| <b>Last name/Name</b> | FAIRTRADE NON EDIBLE OIL AND LIQUEFIED NATURAL GAS TRADING L.L.C |
| <b>Full name/Name</b> | FAIRTRADE NON EDIBLE OIL AND LIQUEFIED NATURAL GAS TRADING L.L.C |
| <b>Type</b>           | Name                                                             |

## Addresses (1)

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Street</b>       | Deira Al Qusais 2                              |
| <b>City</b>         | Dubai                                          |
| <b>Country</b>      | United Arab Emirates                           |
| <b>Full address</b> | Deira Al Qusais 2, Dubai, United Arab Emirates |

## Identification documents (3)

|             |                                           |
|-------------|-------------------------------------------|
| <b>Type</b> | Economic Register Number (CBLS): 11548351 |
|-------------|-------------------------------------------|

|                |                                            |
|----------------|--------------------------------------------|
| <b>Country</b> | United Arab Emirates                       |
| <b>Type</b>    | Business Registration Number: 906648       |
| <b>Country</b> | United Arab Emirates                       |
| <b>Type</b>    | Organization Established Date: 22 Sep 2020 |

## Historical data

No records

Updated: 21.06.2025. 14:15

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