

FAMIN FZE

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 (2)

Last name/Name	FAMIN FZE
Full name/Name	FAMIN FZE
Type	Name

Last name/Name	FAMIN TRADING
Full name/Name	FAMIN TRADING
Type	Alias
Quality	Strong

Addresses (1)

Street	P2-ELOB Office No. E-21F-05, Hamriyah Free Zone Park
City	Sharjah
Country	United Arab Emirates
Full address	P2-ELOB Office No. E-21F-05, Hamriyah Free Zone Park, Sharjah, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 11578835
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Country	United Arab Emirates
Type	Website: famintrading.com/
Type	Organization Established Date: 13 Jan 2020
Type	Business Registration Number: 18445
Country	United Arab Emirates

Historical data

No records

Updated: 03.11.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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