

# GOLDEN PEN GENERAL TRADING L.L.C

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Remark</b>	(Linked To: <a href="#">NASSER ZARRIN GHALAM AND PARTNERS COMPANY</a> ; Linked To: <a href="#">ZARRINGHALAM, Nasser</a> )
<b>Date of publication</b>	06.06.2025

## Names (1)

<b>Last name/Name</b>	GOLDEN PEN GENERAL TRADING L.L.C
<b>Full name/Name</b>	GOLDEN PEN GENERAL TRADING L.L.C
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	P.O. Box 172569
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 172569, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Economic Register Number (CBLS): 10822097
<b>Country</b>	United Arab Emirates

<b>Type</b>	Chamber of Commerce Number: 91839
<b>Country</b>	United Arab Emirates

<b>Type</b>	License: 562479
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<b>Country</b>	United Arab Emirates
<b>Type</b>	Organization Established Date: 19 Oct 2004

## Historical data

No records

Updated: 02.07.2025. 03:15

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