

GOLDEN PEN GENERAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY ; Linked To: ZARRINGHALAM, Nasser)
Date of publication	06.06.2025

Names (1)

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

Addresses (1)

Street	P.O. Box 172569
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 172569, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 10822097
Country	United Arab Emirates

Type	Chamber of Commerce Number: 91839
Country	United Arab Emirates

Type	License: 562479
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Country	United Arab Emirates
Type	Organization Established Date: 19 Oct 2004

Historical data

No records

Updated: 12.09.2025. 23:15

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