

INDUSTRIAL RESOURCES GENERAL TRADING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	28.06.2023

Names (2)

Last name/Name	INDUSTRIAL RESOURCES GENERAL TRADING
Full name/Name	INDUSTRIAL RESOURCES GENERAL TRADING
Type	Name

Last name/Name	INDUSTRIAL RESOURCES GENERAL TRADING LLC
Full name/Name	INDUSTRIAL RESOURCES GENERAL TRADING LLC
Type	Alias
Quality	Strong

Addresses (2)

Street	Al Hawai Tower, 88, Sheikh Zayed Road 2nd Floor, Office 203
City	Dubai
Country	United Arab Emirates
Full address	Al Hawai Tower, 88, Sheikh Zayed Road 2nd Floor, Office 203, Dubai, United Arab Emirates

Street	P.O. Box 74345
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 74345, Dubai, United Arab Emirates

Identification documents (5)

Type	Business Registration Number: 10469466
Country	United Arab Emirates
Type	Organization Established Date: 21 Sep 2010
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.iruae.ae
Type	Organization Type:: Non-specialized wholesale trade

Historical data

No records

Updated: 23.06.2025. 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.