



INDUSTRIAL RESOURCES GENERAL TRADING

List

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

Addresses (2)

Street	P.O. Box 74345
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 74345, Dubai, United Arab Emirates
Church	Al Harret Towar 00 Chailth Zored Bood 2nd Floor Office 202
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

Identification documents (5)

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

Historical data

No records

Updated: 29.10.2025. 09:16

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.