

JAZIRA DAS INTERNATIONAL REFINDED OIL PRODUCTS TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
Date of publication	12.10.2024

Names (2)

Last name/Name	JAZIRA DAS INTERNATIONAL REFINDED OIL PRODUCTS TRADING L.L.C
Full name/Name	JAZIRA DAS INTERNATIONAL REFINDED OIL PRODUCTS TRADING L.L.C
Type	Name

Last name/Name	JAZIRADAS INTL COMPANY
Full name/Name	JAZIRADAS INTL COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	Office 1803, Nassima Business Tower, Sheikh Zayed Road
City	Dubai
Country	United Arab Emirates
Full address	Office 1803, Nassima Business Tower, Sheikh Zayed Road, Dubai, United Arab Emirates

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (2)

Type	Economic Register Number (CBLS): 10921430
Country	United Arab Emirates

Type	License: 729177
Country	United Arab Emirates

Historical data

No records

Updated: 01.07.2025. 19:15

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