

JEP PETROCHEMICAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	29.11.2023

Names (1)

Last name/Name	JEP PETROCHEMICAL TRADING L.L.C
Full name/Name	JEP PETROCHEMICAL TRADING L.L.C
Type	Name

Addresses (1)

Street	Deira Al Murar
City	Dubai
Country	United Arab Emirates
Full address	Deira Al Murar, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLIS): 11899644
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 30 Jun 2022
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Type	Business Registration Number: 1078042
Country	United Arab Emirates

Historical data

No records

Updated: 24.10.2025. 18:16

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.