

TRIOLIN TRADE FZCO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.07.2025

Names (2)

Last name/Name	TRIOLIN TRADE FZCO
Full name/Name	TRIOLIN TRADE FZCO
Type	Name

Last name/Name	KOIL TRADE FZCO
Full name/Name	KOIL TRADE FZCO
Type	Alias
Quality	Strong

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 2023
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Economic Register Number (CBLS): 12084826
Country	United Arab Emirates

Historical data

No records

Updated: 30.07.2025. 22:15

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