

MONCH GENERAL TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	17.11.2022

Names (1)

Last name/Name	MONCH GENERAL TRADING L.L.C.
Full name/Name	MONCH GENERAL TRADING L.L.C.
Type	Name

Addresses (1)

Street	Office No. 1503, Exchange Tower, 15th Floor, Business Bay
City	Dubai
Country	United Arab Emirates
Full address	Office No. 1503, Exchange Tower, 15th Floor, Business Bay, Dubai, United Arab Emirates

Identification documents (3)

Type	Business Registration Number: 774989
Country	United Arab Emirates

Type	Dubai Chamber of Commerce Membership No.: 1267441
Country	United Arab Emirates

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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