

NAGHMEH FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	31.12.2019

Names (2)

Last name/Name	NAGHMEH FZE
Full name/Name	NAGHMEH FZE
Type	Name

Last name/Name	NAGHMEH COMPANY
Full name/Name	NAGHMEH COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Historical data

No records

Updated: 16.10.2025. 08:15

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.