

NEWTON TRADING FZE

List

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

Names (1)

Last name/Name	NEWTON TRADING FZE
Full name/Name	NEWTON TRADING FZE
Type	Name

Addresses (1)

Street	P1-ELOB Office No. E-42F-11
City	Sharjah
Country	United Arab Emirates
Full address	P1-ELOB Office No. E-42F-11, Sharjah, United Arab Emirates

Identification documents (4)

Type	License: 18532
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11583135
Country	United Arab Emirates

Type	Organization Established Date: 20 Feb 2020
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 19.06.2025. 00:15

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