

NORD 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	09.03.2023

Names (1)

Last name/Name	NORD TRADING L.L.C
Full name/Name	NORD TRADING L.L.C
Type	Name

Addresses (1)

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

Identification documents (3)

Type	Organization Established Date: 28 Feb 2021
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Type	Business Registration Number: 930426
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11632043
Country	United Arab Emirates

Historical data

No records

Updated: 18.10.2025. 11:15

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.