

ONDEN GENERAL TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	25.04.2024

Names (1)

Last name/Name	ONDEN GENERAL TRADING FZE
Full name/Name	ONDEN GENERAL TRADING FZE
Type	Name

Addresses (1)

Street	P2-ELOB Office No. E-21F-10, Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	P2-ELOB Office No. E-21F-10, Hamriyah Free Zone, Sharjah, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 12130484
Country	United Arab Emirates

Type	Registration Number: 29197
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 26 Jul 2023

Historical data

No records

Updated: 05.08.2025. 09:16

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