

OPG GLOBAL GENERAL TRADING CO. L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	29.11.2023

Names (1)

Last name/Name	OPG GLOBAL GENERAL TRADING CO. L.L.C
Full name/Name	OPG GLOBAL GENERAL TRADING CO. L.L.C
Type	Name

Addresses (1)

Street	Bur Dubai Al Fahedy
City	Dubai
Country	United Arab Emirates
Full address	Bur Dubai Al Fahedy, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 11980239
Country	United Arab Emirates

Type	Business Registration Number: 1127555
Country	United Arab Emirates

Type	Organization Established Date: 13 Dec 2022
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 11.08.2025. 19:16

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