

# PAUL AD SONS TRADING FZE

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## List

|                            |                                                                                   |
|----------------------------|-----------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                            |
| <b>List name</b>           | SDN (OFAC)                                                                        |
| <b>Programs (2)</b>        | IFSR<br>SDGT                                                                      |
| <b>Remark</b>              | (Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ) |
| <b>Date of publication</b> | 16.09.2025                                                                        |

## Names (2)

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | PAUL AD SONS TRADING FZE |
| <b>Full name/Name</b> | PAUL AD SONS TRADING FZE |
| <b>Type</b>           | Name                     |

  

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | PAUL AD SONS FZCO |
| <b>Full name/Name</b> | PAUL AD SONS FZCO |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

## Addresses (1)

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | P1-ELOB Office No. E2-116F-47                                |
| <b>City</b>         | Sharjah                                                      |
| <b>Country</b>      | United Arab Emirates                                         |
| <b>Full address</b> | P1-ELOB Office No. E2-116F-47, Sharjah, United Arab Emirates |

## Identification documents (4)

|             |                                           |
|-------------|-------------------------------------------|
| <b>Type</b> | Economic Register Number (CBLS): 11941370 |
|-------------|-------------------------------------------|

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Country</b> | United Arab Emirates                                                                                  |
| <b>Type</b>    | Registration Number: 23371                                                                            |
| <b>Country</b> | United Arab Emirates                                                                                  |
| <b>Type</b>    | Organization Established Date: 20 Sep 2022                                                            |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

## Historical data

No records

Updated: 16.09.2025. 18:15

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