

PEARL PETROCHEMICAL FZE

List

| Туре | Entity |
|---------------------|--------------------------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13902 |
| Remark | (Linked To: EMAMJOMEH, Meisam) |
| Date of publication | 22.04.2025 |

Names (1)

| Last name/Name | PEARL PETROCHEMICAL FZE |
|----------------|-------------------------|
| Full name/Name | PEARL PETROCHEMICAL FZE |
| Туре | Name |

Addresses (1)

| City | Dubai |
|--------------|-----------------------------|
| Country | United Arab Emirates |
| Full address | Dubai, United Arab Emirates |

Identification documents (3)

| Туре | Economic Register Number (CBLS): 11436349 |
|---------|--|
| Country | United Arab Emirates |
| | |
| Туре | License: 662 |
| Country | United Arab Emirates |
| | |
| Туре | Organization Established Date: 26 Apr 2005 |

Historical data

No records

Updated: 12.09.2025. 23:15

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