

Lists of sanctions 216.73.216.109 28.10.2025 01:04:31

PETRO GRAND FZE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
Date of publication	02.04.2020

Names (1)

Last name/Name	PETRO GRAND FZE
Full name/Name	PETRO GRAND FZE
Туре	Name

Addresses (1)

City	Al Hamra Industrial Zone FZ
Country	United Arab Emirates
Region	Ras Al Khaimah
Full address	Al Hamra Industrial Zone FZ, Ras Al Khaimah, United Arab
	Emirates

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 28.10.2025. 00:16

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.