

PETRO GRAND FZE

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13846 |
| 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 |
| Type | 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)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 28.04.2025. 10:16

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