

PETROLIANCE TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	17.12.2020

Names (1)

Last name/Name	PETROLIANCE TRADING FZE
Full name/Name	PETROLIANCE TRADING FZE
Type	Name

Addresses (2)

Street	P2 ELOB Office No E13 F35 Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	P2 ELOB Office No E13 F35 Hamriyah Free Zone, Sharjah, United Arab Emirates

Street	PO Box 49286
City	Sharjah
Country	United Arab Emirates
Full address	PO Box 49286, Sharjah, United Arab Emirates

Identification documents (1)

Type	Organization Type:: Support activities for petroleum and natural gas extraction
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Historical data

No records

Updated: 26.10.2025. 15:15

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.