

PETROQUIMICO FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	24.02.2025

Names (1)

Last name/Name	PETROQUIMICO FZE
Full name/Name	PETROQUIMICO FZE
Type	Name

Addresses (1)

Street	FDBC0145, Compass Building Al Shohada Road Al Hamra Industrial Zone-FZ
City	Ras Al Khaimah
Country	United Arab Emirates
Full address	FDBC0145, Compass Building Al Shohada Road Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates

Identification documents (3)

Type	Registration Number: 5020562
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11389118
Country	United Arab Emirates

Type	Organization Established Date: 31 Dec 2018
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Historical data

No records

Updated: 08.04.2025. 00:15

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