

PIERA GLOBAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (1)

Last name/Name	PIERA GLOBAL TRADING L.L.C
Full name/Name	PIERA GLOBAL TRADING L.L.C
Type	Name

Addresses (1)

Street	Bur Dubai Saih Shuaib
City	Dubai
Country	United Arab Emirates
Full address	Bur Dubai Saih Shuaib, Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Established Date: 09 Mar 2021
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Registration Number: 939546

Country	United Arab Emirates
Type	Economic Register Number (CBLS): 11635016
Country	United Arab Emirates

Historical data

No records

Updated: 14.10.2025. 07:15

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.