

# ROYAL PEARL GENERAL T.R.D.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	ROYAL PEARL GENERAL T.R.D.
<b>Full name/Name</b>	ROYAL PEARL GENERAL T.R.D.
<b>Type</b>	Name

<b>Last name/Name</b>	ROYAL PEARLS
<b>Full name/Name</b>	ROYAL PEARLS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROYAL PEARL CHEMICAL
<b>Full name/Name</b>	ROYAL PEARL CHEMICAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROYAL PEARLS GENERAL TRADING
<b>Full name/Name</b>	ROYAL PEARLS GENERAL TRADING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Office No. 8, Near Regal International Sheikh Zayed Road
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates

<b>Postal code</b>	7
<b>Full address</b>	Office No. 8, Near Regal International Sheikh Zayed Road, Dubai, 74382, United Arab Emirates
<b>Street</b>	PO Box 74382
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	PO Box 74382, Dubai, United Arab Emirates

## Identification documents (2)

<b>Type</b>	Website: <a href="http://www.royalpearlchem.com">www.royalpearlchem.com</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 28.08.2025. 20:16

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