

Lists of sanctions 216.73.216.11 20.10.2025 23:18:29

# ROYAL PEARL GENERAL T.R.D.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD
	IFSR
Date of publication	31.12.2019

### Names (4)

Last name/Name	ROYAL PEARL GENERAL T.R.D.
Full name/Name	ROYAL PEARL GENERAL T.R.D.
Туре	Name
Last name/Name	ROYAL PEARLS GENERAL TRADING
Full name/Name	ROYAL PEARLS GENERAL TRADING
Туре	Alias
Quality	Strong
Last name/Name	ROYAL PEARLS
Full name/Name	ROYAL PEARLS
Туре	Alias
Quality	Strong
Last name/Name	ROYAL PEARL CHEMICAL
Full name/Name	ROYAL PEARL CHEMICAL
Туре	Alias
Quality	Strong

#### Addresses (2)

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

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

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.royalpearlchem.com

#### Historical data

No records

Updated: 20.10.2025. 23:15

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.