

ROYAL PEARL GENERAL T.R.D.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
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.
Type	Name

Last name/Name	ROYAL PEARLS
Full name/Name	ROYAL PEARLS
Type	Alias
Quality	Strong

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

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

Addresses (2)

Street	PO Box 74382
City	Dubai
Country	United Arab Emirates

Full address	PO Box 74382, Dubai, United Arab Emirates
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

Identification documents (2)

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

Historical data

No records

Updated: 28.04.2025. 19:16

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