

Lists of sanctions 216.73.216.11 20.10.2025 23:07:49

# 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)

ROYAL PEARL GENERAL T.R.D.
ROYAL PEARL GENERAL T.R.D.
Name
ROYAL PEARLS GENERAL TRADING
ROYAL PEARLS GENERAL TRADING
Alias
Strong
ROYAL PEARLS
ROYAL PEARLS
Alias
Strong
ROYAL PEARL CHEMICAL
ROYAL PEARL CHEMICAL
Alias
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. 22:15

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.