

ROYAL SHELL GOODS WHOLESALERS L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	29.11.2023

Names (1)

Last name/Name	ROYAL SHELL GOODS WHOLESALERS L.L.C
Full name/Name	ROYAL SHELL GOODS WHOLESALERS L.L.C
Type	Name

Addresses (1)

Street	Riggat Al Buteen, Deira
City	Dubai
Country	United Arab Emirates
Full address	Riggat Al Buteen, Deira, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 11710687
Country	United Arab Emirates

Type	Business Registration Number: 968335
Country	United Arab Emirates

Type	Organization Established Date: 29 Jul 2021
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.08.2025. 05:16

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