

# SHAMS ALRABEEA CHEMICALS TRADING L.L.C

---

## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: <a href="#">PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.</a> )
Date of publication	09.03.2023

## Names (1)

Last name/Name	SHAMS ALRABEEA CHEMICALS TRADING L.L.C
Full name/Name	SHAMS ALRABEEA CHEMICALS TRADING L.L.C
Type	Name

## Addresses (1)

Street	Al Moosa Tower 1 Trade Center First Plot No. 1-0
City	Dubai
Country	United Arab Emirates
Full address	Al Moosa Tower 1 Trade Center First Plot No. 1-0, Dubai, United Arab Emirates

## Identification documents (3)

Type	Economic Register Number (CBLS): 11564942
Country	United Arab Emirates

Type	Business Registration Number: 910936
------	--------------------------------------

<b>Country</b>	United Arab Emirates
<b>Type</b>	Organization Established Date: 28 Oct 2020

## Historical data

No records

Updated: 24.08.2025. 00:15

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