

SHAMS GOLD TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	SHAMS GOLD TRADING FZE
Full name/Name	SHAMS GOLD TRADING FZE
Type	Name

Addresses (1)

Street	P6 Elob Office No. Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	P6 Elob Office No. Hamriyah Free Zone, Sharjah, United Arab Emirates

Identification documents (4)

Type	Registration Number: 11757752
Country	United Arab Emirates

Type	License: 19580
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 13 Sep 2021
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Historical data

No records

Updated: 10.08.2025. 02:15

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