

24.10.2025 05:31:46



SIRJANCO TRADING L.L.C.

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	SIRJANCO TRADING L.L.C.
Full name/Name	SIRJANCO TRADING L.L.C.
Туре	Name

Addresses (1)

Street	17th Floor, Office 1701, Al Moosa Tower 1 Sheikh Zayed Road
City	Dubai
Country	United Arab Emirates
Full address	17th Floor, Office 1701, Al Moosa Tower 1 Sheikh Zayed Road, Dubai, United Arab Emirates
	Dabai, Office Arab Efficaces

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 24.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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