

SIRJANCO TRADING L.L.C.

List

Type	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.
Type	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

Identification documents (2)

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

No records

Updated: 26.06.2025. 09:15

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