

SKY ZONE TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	16.06.2022

Names (2)

Last name/Name	SKY ZONE TRADING FZE
Full name/Name	SKY ZONE TRADING FZE
Type	Name

Last name/Name	SKYZONE TRADING FZE
Full name/Name	SKYZONE TRADING FZE
Type	Alias
Quality	Strong

Addresses (1)

Street	P2-ELOB Office No. E-32G-07 Hamriyah Free Zone Authority
City	Sharjah
Country	United Arab Emirates
Full address	P2-ELOB Office No. E-32G-07 Hamriyah Free Zone Authority, Sharjah, United Arab Emirates

Identification documents (4)

Type	Commercial Registry Number: 11582940
Country	United Arab Emirates

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	License: 18840
Country	United Arab Emirates
Type	Organization Established Date: 17 Sep 2020

Historical data

No records

Updated: 29.06.2025. 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.