

**Lists of sanctions** 216.73.216.133 24.08.2025 00:36:20

# SPARROW TRADING FZE

#### List

| Туре                | Entity  |
|---------------------|---|
| List name           | SDN (OFAC)  |
| Programs (1)        | IRAN-EO13846  |
| Remark              | (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.) |
| Date of publication | 09.03.2023  |

#### Names (1)

| Last name/Name | SPARROW TRADING FZE |
|----------------|---------------------|
| Full name/Name | SPARROW TRADING FZE |
| Туре           | Name                |

### Addresses (1)

| Street       | P2-Hamriyah Business Centre Hamriyah Free Zone           |
|--------------|--|
| City         | Sharjah  |
| Country      | United Arab Emirates                                     |
| Full address | P2-Hamriyah Business Centre Hamriyah Free Zone, Sharjah, |
|              | United Arab Emirates                                     |

## Identification documents (3)

| Туре    | Business Registration Number: 18641       |
|---------|---|
| Country | United Arab Emirates                      |
|         |   |
|         |   |
| Туре    | Economic Register Number (CBLS): 11583211 |

#### 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.