



# SUM FIVE PETROCHEMICALS TRADING L.L.C

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	17.11.2022

### Names (1)

Last name/Name	SUM FIVE PETROCHEMICALS TRADING L.L.C
Full name/Name	SUM FIVE PETROCHEMICALS TRADING L.L.C
Туре	Name

#### Addresses (2)

Street	Deira Al Riqqa
City	Dubai
Country	United Arab Emirates
Full address	Deira Al Riqqa, Dubai, United Arab Emirates
Street	Office 15 G, The Plaza Building, Deira
City	Dubai
Country	United Arab Emirates
Full address	Office 15 G, The Plaza Building, Deira, Dubai, United Arab
	Emirates

## Identification documents (4)

Гуре	License: 927052
Country	United Arab Emirates
Гуре	Economic Register Number (CBLS): 11610921
Country	United Arab Emirates
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Organization Established Date: 18 Jan 2021

#### Historical data

No records

Updated: 02.11.2025. 03:16

Sanctions list data updated: 04.08.2024. 04:15

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