

SUM FIVE PETROCHEMICALS TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
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
Type	Name

Addresses (2)

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

Street	Deira Al Riqqa
City	Dubai
Country	United Arab Emirates
Full address	Deira Al Riqqa, Dubai, United Arab Emirates

Identification documents (4)

Type	License: 927052
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11610921
Country	United Arab Emirates

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 18 Jan 2021
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Historical data

No records

Updated: 25.08.2025. 11:16

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