

TRANS GULF AGENCY LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEA ART SHIP MANAGEMENT OPC PRIVATE LIMITED)
Date of publication	25.04.2024

Names (2)

Last name/Name	TRANS GULF AGENCY LLC
Full name/Name	TRANS GULF AGENCY LLC
Type	Name

Last name/Name	TRANS GULF AGENCY
Full name/Name	TRANS GULF AGENCY
Type	Alias
Quality	Strong

Addresses (4)

City	Sharjah
Country	United Arab Emirates
Full address	Sharjah, United Arab Emirates

Street	P.O Box 7742, Office No 202 Fitco Building 3, Inside Fujairah Seaport
Country	United Arab Emirates
Full address	P.O Box 7742, Office No 202 Fitco Building 3, Inside Fujairah Seaport, United Arab Emirates

City	Khorfakkan
Country	United Arab Emirates
Full address	Khorfakkan, United Arab Emirates

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (8)

Type	Economic Register Number (CBLS): 10382731
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 10932144
Country	United Arab Emirates

Type	License: 1013348
Country	United Arab Emirates

Type	License: 745668
Country	United Arab Emirates

Type	Organization Established Date: 19 Jun 2014
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Type	Organization Established Date: 08 Nov 2015
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.transgulfagency.ae
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Historical data

No records

Updated: 30.04.2025. 12:16

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