

Lists of sanctions 216.73.216.26 17.10.2025 22:37:30

TRANS GULF AGENCY LLC

List

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

Addresses (4)

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

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

Identification documents (8)

Туре	Economic Register Number (CBLS): 10382731
Country	United Arab Emirates
Туре	Economic Register Number (CBLS): 10932144
Country	United Arab Emirates
Туре	License: 1013348
Country	United Arab Emirates
Туре	Website: www.transgulfagency.ae
Туре	License: 745668
Country	United Arab Emirates
Туре	Organization Established Date: 08 Nov 2015
Туре	Organization Established Date: 19 Jun 2014
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 17.10.2025. 22:16

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.