

# TRANS GULF AGENCY LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">SEA ART SHIP MANAGEMENT OPC PRIVATE LIMITED</a> )
<b>Date of publication</b>	25.04.2024

## Names (2)

<b>Last name/Name</b>	TRANS GULF AGENCY LLC
<b>Full name/Name</b>	TRANS GULF AGENCY LLC
<b>Type</b>	Name

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

## Addresses (4)

<b>City</b>	Sharjah
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Sharjah, United Arab Emirates

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

<b>City</b>	Khorfakkan
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Khorfakkan, United Arab Emirates

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Identification documents (8)

<b>Type</b>	Economic Register Number (CBLS): 10382731
<b>Country</b>	United Arab Emirates

<b>Type</b>	Economic Register Number (CBLS): 10932144
<b>Country</b>	United Arab Emirates

<b>Type</b>	License: 1013348
<b>Country</b>	United Arab Emirates

<b>Type</b>	License: 745668
<b>Country</b>	United Arab Emirates

<b>Type</b>	Organization Established Date: 19 Jun 2014
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<b>Type</b>	Organization Established Date: 08 Nov 2015
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: <a href="http://www.transgulfagency.ae">www.transgulfagency.ae</a>
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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.