

# TRIOLIN TRADE FZCO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	31.07.2025

## Names (2)

<b>Last name/Name</b>	TRIOLIN TRADE FZCO
<b>Full name/Name</b>	TRIOLIN TRADE FZCO
<b>Type</b>	Name

<b>Last name/Name</b>	KOIL TRADE FZCO
<b>Full name/Name</b>	KOIL TRADE FZCO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Economic Register Number (CBLS): 12084826
<b>Country</b>	United Arab Emirates

<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Organization Established Date: 2023
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## Historical data

No records

Updated: 06.08.2025. 01:15

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