

UNIQUE PERFORMANCE GENERAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	29.11.2023

Names (1)

Last name/Name	UNIQUE PERFORMANCE GENERAL TRADING L.L.C
Full name/Name	UNIQUE PERFORMANCE GENERAL TRADING L.L.C
Type	Name

Addresses (1)

Street	PO Box 128617
City	Dubai
Country	United Arab Emirates
Full address	PO Box 128617, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 10893667
Country	United Arab Emirates

Type	Business Registration Number: 688618
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 13 May 2013

Historical data

No records

Updated: 11.08.2025. 20:16

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