

# UNIQUE STATION TRADING

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | IFSR<br>SDGT                                      |
| <b>Remark</b>              | (Linked To: <a href="#">ALPA TRADING - FZCO</a> ) |
| <b>Date of publication</b> | 16.09.2025  |

## Names (1)

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | UNIQUE STATION TRADING |
| <b>Full name/Name</b> | UNIQUE STATION TRADING |
| <b>Type</b>           | Name                   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Deira Oud Al Muteena 3                              |
| <b>City</b>         | Dubai   |
| <b>Country</b>      | United Arab Emirates                                |
| <b>Full address</b> | Deira Oud Al Muteena 3, Dubai, United Arab Emirates |

## Identification documents (4)

|                |   |
|----------------|---|
| <b>Type</b>    | Economic Register Number (CBLS): 11427320 |
| <b>Country</b> | United Arab Emirates                      |

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | Registration Number: 858775 |
| <b>Country</b> | United Arab Emirates        |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b> | Organization Established Date: 16 Oct 2019  |

## Historical data

No records

Updated: 16.09.2025. 18:15

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