

YOUCHEM GENERAL TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	16.06.2022

Names (1)

Last name/Name	YOUCHEM GENERAL TRADING FZE
Full name/Name	YOUCHEM GENERAL TRADING FZE
Type	Name

Addresses (1)

Street	B.C. 1303245 Ajman Free Zone
City	Ajman
Country	United Arab Emirates
Full address	B.C. 1303245 Ajman Free Zone, Ajman, United Arab Emirates

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	License: 27087
Country	United Arab Emirates

Historical data

No records

Updated: 28.10.2025. 00:16

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.