

ZION TRADE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	ZION TRADE LIMITED
Full name/Name	ZION TRADE LIMITED
Type	Name

Addresses (1)

Street	Office No. E2-111F-51, P2-ELOB Hamriyah Free Zone
City	Sharjah
Country	United Arab Emirates
Full address	Office No. E2-111F-51, P2-ELOB Hamriyah Free Zone, Sharjah, United Arab Emirates

Identification documents (4)

Type	Registration Number: 35675
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 23 Jan 2024

Historical data

No records

Updated: 18.08.2025. 21:16

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