

Tradive General Trading LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	12.07.2023

Names (2)

Last name/Name	Tradive General Trading LLC
Full name/Name	Tradive General Trading LLC
Type	Primary name

Full name/Name	تريدف للتجارة العامة ذ
Type	Non-Latin script
Remark	Language: Arabic

Addresses (1)

Country	United Arab Emirates
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Notes (1)

Tradive General Trading LLC (TRADIVE) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the RSF with funds and supplies. The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. TRADIVE is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict.

Historical data

No records

Updated: 17.08.2025. 01:16

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