

ABU RAGUEB GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: S 7 ENGINEERING LLC)
Date of publication	30.10.2024

Names (1)

Last name/Name	ABU RAGUEB GENERAL TRADING LLC
Full name/Name	ABU RAGUEB GENERAL TRADING LLC
Type	Name

Addresses (1)

Street	Unit 206, Burj Nahar View Building Omar Al Khattab Road Deira
City	Dubai
Country	United Arab Emirates
Full address	Unit 206, Burj Nahar View Building Omar Al Khattab Road Deira, Dubai, United Arab Emirates

Identification documents (3)

Type	License: 501249
Country	United Arab Emirates

Type	Organization Established Date: 16 Sep 1997
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.08.2025. 21:15

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