

# ABU SUMBOL GENERAL TRADING L.L.C

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	07.12.2023

## Names (1)

<b>Last name/Name</b>	ABU SUMBOL GENERAL TRADING L.L.C
<b>Full name/Name</b>	ABU SUMBOL GENERAL TRADING L.L.C
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	PO Box 86973
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	PO Box 86973, Dubai, United Arab Emirates

<b>Street</b>	Deira Al Riqqa
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Deira Al Riqqa, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Economic Register Number (CBLS): 10803911
<b>Country</b>	United Arab Emirates

<b>Type</b>	Business Registration Number: 521012
<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: 06 Sep 2000

## Historical data

No records

Updated: 11.08.2025. 14:16

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