



# ADOON GENERAL TRADING FZE

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: MAHAMUD, Abdi Nasir Ali)	
Date of publication	11.06.2021	

### Names (1)

Last name/Name	ADOON GENERAL TRADING FZE
Full name/Name	ADOON GENERAL TRADING FZE
Туре	Name

### Addresses (3)

Street	B1 Block, Flat 623, PO Box 21158
City	Ajman
Country	United Arab Emirates
Full address	B1 Block, Flat 623, PO Box 21158, Ajman, United Arab Emirates
Street	Centurion Star Tower, B-Block, Office 506, Port Saeed
City	Dubai
Country	United Arab Emirates
Full address	Centurion Star Tower, B-Block, Office 506, Port Saeed, Dubai, United Arab Emirates
Cl	Office No. 506, P. Fleen, Controller Star Towns, Police
Street	Office No. 506, B Floor, Centurion Star Tower, Deira
City	Dubai
Country	United Arab Emirates
Full address	Office No. 506, B Floor, Centurion Star Tower, Deira, Dubai, United Arab Emirates

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

#### Historical data

No records

Updated: 22.10.2025. 04:16

Sanctions list data updated: 28.03.2025. 16:16

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