

ADOON GENERAL TRADING L.L.C.

List

Type	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 L.L.C.
Full name/Name	ADOON GENERAL TRADING L.L.C.
Type	Name

Addresses (2)

Street	Office Number 506, B Block, Centurion Star Tower, Opp. Deira City Center, Port Saeed P.O. Box 64827, Deira
City	Dubai
Country	United Arab Emirates
Full address	Office Number 506, B Block, Centurion Star Tower, Opp. Deira City Center, Port Saeed P.O. Box 64827, Deira, Dubai, United Arab Emirates

Street	Al Ras Area
City	Dubai
Country	United Arab Emirates
Full address	Al Ras Area, Dubai, United Arab Emirates

Identification documents (5)

Type	Business Registration Number: 682443
Country	United Arab Emirates
Type	Business Registration Number: 10889604
Country	United Arab Emirates
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: www.adoongroup.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 18.08.2025. 05:15

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