

AL ADAL EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	AL ADAL EXCHANGE
Full name/Name	AL ADAL EXCHANGE
Type	Name

Addresses (4)

Street	Al Souk Al Kbirr Street Near Gargash Center Deira
City	Dubai
Country	United Arab Emirates
Full address	Al Souk Al Kbirr Street Near Gargash Center Deira, Dubai, United Arab Emirates

Street	P.O. Box 56351
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 56351, Dubai, United Arab Emirates

Street	Nasr Square, Opposite Car Park Building, Shop No. 5
City	Dubai
Country	United Arab Emirates
Full address	Nasr Square, Opposite Car Park Building, Shop No. 5, Dubai, United Arab Emirates

Street	Naser Square, RPA Carpet Building, Shop No. 5 Deira
City	Dubai

Country	United Arab Emirates
Full address	Naser Square, RPA Carpet Building, Shop No. 5 Deira, Dubai, United Arab Emirates

Identification documents (1)

Type	Dubai Chamber of Commerce Membership No.: 172133
Country	United Arab Emirates

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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