

AL AMLOOD TRADING LLC

List

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

Names (1)

Last name/Name	AL AMLOOD TRADING LLC
Full name/Name	AL AMLOOD TRADING LLC
Type	Name

Addresses (2)

Street	Ali Rashid Lootah Building, Al Khaleej Street, Al Baraha Area
City	Dubai
Country	United Arab Emirates
Full address	Ali Rashid Lootah Building, Al Khaleej Street, Al Baraha Area, Dubai, United Arab Emirates

Street	P.O. Box 3517
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 3517, Dubai, United Arab Emirates

Identification documents (1)

Type	C.R. No.: 79190
Country	United Arab Emirates

Historical data

No records

Updated: 30.10.2025. 04:16

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.