

AL FOULK TRADING CO. L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMED, Abdo Abdullah Dael)
Date of publication	24.02.2022

Names (1)

Last name/Name	AL FOULK TRADING CO. L.L.C
Full name/Name	AL FOULK TRADING CO. L.L.C
Type	Name

Addresses (2)

Street	11th Street Port Saeed Deira
City	Dubai
Country	United Arab Emirates
Full address	11th Street Port Saeed Deira, Dubai, United Arab Emirates

Street	PO Box 114246
City	Dubai
Country	United Arab Emirates
Full address	PO Box 114246, Dubai, United Arab Emirates

Identification documents (4)

Type	License: 674241
Country	United Arab Emirates

Type	Registration Number: 10884286
Country	United Arab Emirates
Type	Organization Established Date: 24 Jul 2012
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.05.2025. 21:15

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