

# AL FOULK TRADING CO. L.L.C

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AHMED, Abdo Abdullah Dael</a> )
<b>Date of publication</b>	24.02.2022

## Names (1)

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

## Addresses (2)

<b>Street</b>	PO Box 114246
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	PO Box 114246, Dubai, United Arab Emirates

<b>Street</b>	11th Street Port Saeed Deira
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	11th Street Port Saeed Deira, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Established Date: 24 Jul 2012
<b>Type</b>	Registration Number: 10884286
<b>Country</b>	United Arab Emirates
<b>Type</b>	License: 674241
<b>Country</b>	United Arab Emirates

## Historical data

No records

Updated: 17.09.2025. 08:37

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