

AL JIL ALQADEM GENERAL TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SUDAN-EO14098 BPI-SUDAN-14098 Historical (last time active at 07.01.2025 17:15:51)
Remark	(Linked To: AHMMED, Abu Dharr Abdul Nabi Habiballa)
Date of publication	06.06.2024

Names (1)

Last name/Name	AL JIL ALQADEM GENERAL TRADING L.L.C.
Full name/Name	AL JIL ALQADEM GENERAL TRADING L.L.C.
Type	Name

Addresses (1)

Street	No. 76, Khalid Mohammed Abdullah Al Zahid Property, Deira, Hor al Anz
City	Dubai
Country	United Arab Emirates
Full address	No. 76, Khalid Mohammed Abdullah Al Zahid Property, Deira, Hor al Anz, Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Type:: Wholesale and retail trade
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Type	Organization Established Date: 05 Oct 2016
Type	License: 767427
Country	United Arab Emirates
Type	Registration Number: 10946303
Country	United Arab Emirates

Historical data

Addresses (1)

Status	Historical (last time active at 07.01.2025 17:15)
City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Updated: 14.10.2025. 16:16

Sanctions list data updated: 07.01.2025. 17:15

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