

LIIBAAN GENERAL TRADING CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: YUSUF, Mohamed Mire Ali ; Linked To: MOHAMED, Liibaan Yousuf)
Date of publication	31.12.2019

Names (5)

Last name/Name	LIIBAAN GENERAL TRADING CO.
Full name/Name	LIIBAAN GENERAL TRADING CO.
Type	Name

Last name/Name	AL-LIIBAAN GENERAL TRADING CO.
Full name/Name	AL-LIIBAAN GENERAL TRADING CO.
Type	Alias
Quality	Strong

Last name/Name	LIIBAAN TRADING
Full name/Name	LIIBAAN TRADING
Type	Alias
Quality	Strong

Last name/Name	LIBAN TRADING
Full name/Name	LIBAN TRADING
Type	Alias
Quality	Strong

Last name/Name	LIIBAN TRADING
Full name/Name	LIIBAN TRADING
Type	Alias
Quality	Strong

Addresses (1)

City	Bosaso
Country	Somalia
Full address	Bosaso, Somalia

Identification documents (2)

Type	Registration Number: 14(RV. NO: 103100149)
Country	Somalia

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 19.10.2025. 20:16

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.