

# AL NEZAM AL ASASY GENERAL TRADING L.L.C

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SOMALIA
Remark	(Linked To: <a href="#">ABDI, Abdulwahab Noor</a> )
Date of publication	24.05.2023

## Names (3)

Last name/Name	AL NEZAM AL ASASY GENERAL TRADING L.L.C
Full name/Name	AL NEZAM AL ASASY GENERAL TRADING L.L.C
Type	Name

Last name/Name	AL NEZAAM AL ASASY GENERAL TRADING COMPANY
Full name/Name	AL NEZAAM AL ASASY GENERAL TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	ALNEZAM AL ASASY GENERAL TRADING
Full name/Name	ALNEZAM AL ASASY GENERAL TRADING
Type	Alias
Quality	Strong

## Addresses (2)

Street	Kuwait Building 104 Deira
City	Dubai
Country	United Arab Emirates
Full address	Kuwait Building 104 Deira, Dubai, United Arab Emirates

<b>Street</b>	PO Box 40450
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	PO Box 40450, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Organization Established Date: 24 Aug 2011
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<b>Type</b>	License: 658287
<b>Country</b>	United Arab Emirates

<b>Type</b>	Registration Number: 1081418
<b>Country</b>	United Arab Emirates

<b>Type</b>	Identification Number: 196181
<b>Country</b>	United Arab Emirates

## Historical data

No records

Updated: 29.03.2024. 11:15

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