

AL NEZAM AL ASASY GENERAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SOMALIA
Remark	(Linked To: ABDI, Abdulwahab Noor)
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	ALNEZAM AL ASASY GENERAL TRADING
Full name/Name	ALNEZAM AL ASASY GENERAL TRADING
Type	Alias
Quality	Strong

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

Addresses (2)

Street	PO Box 40450
City	Dubai
Country	United Arab Emirates
Full address	PO Box 40450, Dubai, United Arab Emirates

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

Identification documents (4)

Type	Registration Number: 1081418
Country	United Arab Emirates

Type	Identification Number: 196181
Country	United Arab Emirates

Type	License: 658287
Country	United Arab Emirates

Type	Organization Established Date: 24 Aug 2011
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Historical data

No records

Updated: 02.05.2025. 13:15

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