

ALAM ALTHRWA GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
Date of publication	02.04.2020

Names (2)

Last name/Name	ALAM ALTHRWA GENERAL TRADING LLC
Full name/Name	ALAM ALTHRWA GENERAL TRADING LLC
Type	Name

Last name/Name	ALAM ALTHRWA LLC CO
Full name/Name	ALAM ALTHRWA LLC CO
Type	Alias
Quality	Strong

Addresses (4)

Street	Plot No. 124-579
City	Dubai
Country	United Arab Emirates
Full address	Plot No. 124-579, Dubai, United Arab Emirates

Street	P.O. Box 91310
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 91310, Dubai, United Arab Emirates

Street	Office M22, Al Dana Center Al Maktoum Road Deira
City	Dubai
Country	United Arab Emirates
Region	Dubai
Full address	Office M22, Al Dana Center Al Maktoum Road Deira, Dubai, Dubai, United Arab Emirates

Street	Mina Al Fahal, PDO Gate No. 2 Al Qurum, PC: 116
City	Muscat
Country	Oman
Full address	Mina Al Fahal, PDO Gate No. 2 Al Qurum, PC: 116, Muscat, Oman

Identification documents (3)

Type	Website: www.alamalthrwa.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Registration Number: 573469
Country	United Arab Emirates

Historical data

No records

Updated: 24.06.2025. 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.