



# ALBAIT AL KHALEEJE GENERAL TRADING LLC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

## Names (2)

Last name/Name	ALBAIT AL KHALEEJE GENERAL TRADING LLC
Full name/Name	ALBAIT AL KHALEEJE GENERAL TRADING LLC
Туре	Name
Last name/Name	NORTH SOUTH CARGO
Full name/Name	NORTH SOUTH CARGO
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Industrial Area 18 Warehouses Lands, Warehouses 16-17 Al Maliha Street
City	Sharjah
Country	United Arab Emirates
Full address	Industrial Area 18 Warehouses Lands, Warehouses 16-17 Al Maliha Street, Sharjah, United Arab Emirates

# Identification documents (3)

Туре	Registration Number: 118607
Country	United Arab Emirates
Туре	Organization Established Date: 21 Nov 1994
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 16.10.2025. 21:16

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.