

ALCARDINAL GENERAL TRADING LIMITED

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: AL-CARDINAL , Ashraf Seed Ahmed)
Date of publication	31.12.2019

Names (1)

Last name/Name	ALCARDINAL GENERAL TRADING LIMITED
Full name/Name	ALCARDINAL GENERAL TRADING LIMITED
Type	Name

Addresses (1)

Street	207 Jersey Road Osterley
City	London
Country	United Kingdom
Postal code	T
Full address	207 Jersey Road Osterley, London, TW7 4RE, United Kingdom

Identification documents (1)

Type	Company Number: 08227698
Country	United Kingdom

Historical data

No records

Updated: 05.07.2025. 22:16

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