

ALCARDINAL GENERAL TRADING LLC

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 LLC
Full name/Name	ALCARDINAL GENERAL TRADING LLC
Type	Name

Addresses (1)

Country	United Arab Emirates
Region	Dubai
Full address	Dubai, United Arab Emirates

Historical data

No records

Updated: 05.07.2025. 21:15

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