

ALSEERAH TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	30.04.2025

Names (1)

Last name/Name	ALSEERAH TRADING L.L.C
Full name/Name	ALSEERAH TRADING L.L.C
Type	Name

Addresses (1)

Street	Office No. 201-368 Deira Grand Market Dubai
City	Dubai
Country	United Arab Emirates
Full address	Office No. 201-368 Deira Grand Market Dubai, Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Established Date: 02 Nov 2023
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Economic Register Number (CBLS): 12480544
Country	United Arab Emirates

Type	License: 1257024
Country	United Arab Emirates

Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 30.04.2025. 17:15

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