

AYDAH TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	AYDAH TRADING LLC
Full name/Name	AYDAH TRADING LLC
Type	Name

Last name/Name	AYDAH TRADING AL AIN
Full name/Name	AYDAH TRADING AL AIN
Type	Alias
Quality	Strong

Addresses (3)

Street	P.O. Box 89103
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 89103, Dubai, United Arab Emirates

Street	P.O. Box 16524 Al Ain
City	Abu Dhabi
Country	United Arab Emirates
Full address	P.O. Box 16524 Al Ain, Abu Dhabi, United Arab Emirates

Street	Rm. 413, Jumma Bldg., Naif Rd. Deira
City	Dubai
Country	United Arab Emirates

Full address	Rm. 413, Jumma Bldg., Naif Rd. Deira, Dubai, United Arab Emirates
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Historical data

No records

Updated: 25.04.2025. 05:15

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