

AL ZUMOROUD AND AL YAQOOT GOLD & JEWELLERS TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SUDAN-EO14098 BPI-SUDAN-14098 Historical (last time active at 07.01.2025 17:15:51)
Remark	(Linked To: AHMMED, Abu Dharr Abdul Nabi Habiballa)
Date of publication	06.06.2024

Names (3)

Last name/Name	AL ZUMOROUD AND AL YAQOOT GOLD & JEWELLERS TRADING L.L.C.
Full name/Name	AL ZUMOROUD AND AL YAQOOT GOLD & JEWELLERS TRADING L.L.C.
Type	Name

Last name/Name	AZ GOLD
Full name/Name	AZ GOLD
Type	Alias
Quality	Weak

Last name/Name	AL ZUMOROUD AND AL YAQOOT GOLD AND JEWELLERS TRADING L.L.C.
Full name/Name	AL ZUMOROUD AND AL YAQOOT GOLD AND JEWELLERS TRADING L.L.C.
Type	Alias
Quality	Strong

Addresses (1)

Street	Office M-10, M-11, M-12 - King of Ghaith Hamel bin Khadim al Ghaith al Qubaisi, Al Daghaya, PO Box 90928
City	Dubai
Country	United Arab Emirates
Full address	Office M-10, M-11, M-12 - King of Ghaith Hamel bin Khadim al Ghaith al Qubaisi, Al Daghaya, PO Box 90928, Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Type:: Wholesale and retail trade
Type	License: 880169
Country	United Arab Emirates
Type	Registration Number: 1708681
Country	United Arab Emirates
Type	Organization Established Date: 20 Feb 2020

Historical data

Addresses (1)

Status	Historical (last time active at 07.01.2025 17:15)
City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Updated: 14.10.2025. 21:15

Sanctions list data updated: 07.01.2025. 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.