



BAB AL BARSHA TRADING L.L.C

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
Date of publication	31.07.2025	

Names (1)

Last name/Name	BAB AL BARSHA TRADING L.L.C
Full name/Name	BAB AL BARSHA TRADING L.L.C
Туре	Name

Addresses (1)

Street	Office No. OF707-0185 Port Said, Deira
City	Dubai
Country	United Arab Emirates
Full address	Office No. OF707-0185 Port Said, Deira, Dubai, United Arab
	Emirates

Identification documents (4)

Туре	Organization Established Date: 16 Feb 2024
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Economic Register Number (CBLS): 12302133
Country	United Arab Emirates

Туре	License: 1312547
Country	United Arab Emirates

Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 30.07.2025. 22:15

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