

Removed: BARAKO TRADING COMPANY LLC

Historical record: last active at 12.02.2020 07:05

List

Historical record: last active at 12.02.2020 07:05

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|-----------------------|----------------------------|
| Last name/Name | BARAKA TRADING COMPANY LLC |
| Full name/Name | BARAKA TRADING COMPANY LLC |
| Type | Name |

Historical data

Names (1)

| | |
|-----------------------|---|
| Status | Historical (last time active at 04.01.2020 07:05) |
| Last name/Name | BARAKA TRADING COMPANY |
| Full name/Name | BARAKA TRADING COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 04.01.2020 07:05) |
| Street | P.O. Box 3313 |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | P.O. Box 3313, Dubai, United Arab Emirates |

Updated: 28.08.2025. 20:16

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