



Removed: BARAKO TRADING

COMPANY LLCHistorical record: last active at

17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	BARAKO TRADING COMPANY LLC
Full name/Name	BARAKO TRADING COMPANY LLC
Туре	Name
Last name/Name	BARAKA TRADING COMPANY
Full name/Name	BARAKA TRADING COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 3313
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 3313, Dubai, United Arab Emirates

Historical data

No records

Updated: 20.10.2025. 23:15

Sanctions list data updated: 31.12.2019. 00:00

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