

BAVI GENERAL TRADING CO L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (1)

Last name/Name	BAVI GENERAL TRADING CO L.L.C
Full name/Name	BAVI GENERAL TRADING CO L.L.C
Type	Name

Addresses (1)

Street	PO Box 42350, Plot No. 115-142
City	Dubai
Country	United Arab Emirates
Full address	PO Box 42350, Plot No. 115-142, Dubai, United Arab Emirates

Identification documents (6)

Type	Dubai Chamber of Commerce Membership No.: 71680
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 10810578
Country	United Arab Emirates

Type	Business Registration Number: 537517
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Country	United Arab Emirates
Type	Commercial Registry Number: 60409
Country	United Arab Emirates
Type	Organization Established Date: 11 Sep 2002
Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.

Historical data

No records

Updated: 21.06.2025. 13:15

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