

# BETHESDA INDUSTRIAL SOLVENTS TRADING

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | SDGT<br>IFSR   |
| <b>Remark</b>              | (Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> ) |
| <b>Date of publication</b> | 25.06.2024   |

## Names (1)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | BETHESDA INDUSTRIAL SOLVENTS TRADING |
| <b>Full name/Name</b> | BETHESDA INDUSTRIAL SOLVENTS TRADING |
| <b>Type</b>           | Name                                 |

## Addresses (1)

|                     |                             |
|---------------------|-----------------------------|
| <b>City</b>         | Dubai                       |
| <b>Country</b>      | United Arab Emirates        |
| <b>Full address</b> | Dubai, United Arab Emirates |

## Identification documents (5)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Chamber of Commerce Number: 364804 |
| <b>Country</b> | United Arab Emirates               |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | License: 962249      |
| <b>Country</b> | United Arab Emirates |

|                |   |
|----------------|---|
| <b>Type</b>    | Company Number: 1579257   |
| <b>Country</b> | United Arab Emirates  |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Organization Established Date: 21 Jun 2021  |

## Historical data

No records

Updated: 13.08.2025. 19:15

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