

BEXLEY WAY GENERAL TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (1)

Last name/Name	BEXLEY WAY GENERAL TRADING L.L.C.
Full name/Name	BEXLEY WAY GENERAL TRADING L.L.C.
Type	Name

Addresses (3)

Street	P.O. Box 10847
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 10847, Dubai, United Arab Emirates

Street	P.O. Box 20579
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 20579, Dubai, United Arab Emirates

Street	Plot No. 114-405
City	Dubai
Country	United Arab Emirates
Full address	Plot No. 114-405, Dubai, United Arab Emirates

Identification documents (5)

Type	Commercial Registry Number: 1105925
Country	United Arab Emirates
Type	Registration Number: 679880
Country	United Arab Emirates
Type	Registration Number: 212281
Country	United Arab Emirates
Type	Organization Established Date: 06 Dec 2012
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.05.2025. 01:15

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