

# BEXLEY WAY GENERAL TRADING L.L.C.

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AHMAD, Nazem Said</a> )
<b>Date of publication</b>	19.04.2023

## Names (1)

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

## Addresses (3)

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

<b>Street</b>	P.O. Box 20579
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 20579, Dubai, United Arab Emirates

<b>Street</b>	P.O. Box 10847
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 10847, Dubai, United Arab Emirates

## Identification documents (5)

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

## Historical data

No records

Updated: 19.08.2025. 06:15

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