

BLACK SHIELD COMPANY FOR GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: KIDMA TECH OJSC)
Date of publication	16.04.2024

Names (2)

Last name/Name	BLACK SHIELD COMPANY FOR GENERAL TRADING LLC
Full name/Name	BLACK SHIELD COMPANY FOR GENERAL TRADING LLC
Type	Name

Last name/Name	BLACK SHIELD COMPANY LTD.
Full name/Name	BLACK SHIELD COMPANY LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Villa S6/35 New Azadi Atconz Ainkawa
City	Erbil
Country	Iraq
Full address	Villa S6/35 New Azadi Atconz Ainkawa, Erbil, Iraq

Identification documents (1)

Type	Business Registration Number: 21756
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Country	Iraq
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Historical data

No records

Updated: 30.04.2025. 03:16

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