



BMIIC INTERNATIONAL GENERAL TRADING L.L.C.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	BMIIC INTERNATIONAL GENERAL TRADING L.L.C.
Full name/Name	BMIIC INTERNATIONAL GENERAL TRADING L.L.C.
Туре	Name

Addresses (1)

Street	705 International Business Tower, PO Box 181878
City	Dubai
Country	United Arab Emirates
Full address	705 International Business Tower, PO Box 181878, Dubai, United
	Arab Emirates

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 17.10.2025. 05:16

Sanctions list data updated: 28.03.2025. 16:16

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