

BMIIC INTERNATIONAL GENERAL TRADING L.L.C.

List

Type	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.
Type	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)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.06.2025. 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.