

BRIGHT SPOT GOODS WHOLESALERS L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	09.07.2025

Names (1)

Last name/Name	BRIGHT SPOT GOODS WHOLESALERS L.L.C
Full name/Name	BRIGHT SPOT GOODS WHOLESALERS L.L.C
Type	Name

Addresses (1)

Street	Deira Oud Al Muteena 3
City	Dubai
Country	United Arab Emirates
Full address	Deira Oud Al Muteena 3, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 11498566
Country	United Arab Emirates

Type	Registration Number: 8783020
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Country	United Arab Emirates
Type	Organization Established Date: 11 Feb 2020
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.07.2025. 11:15

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