



# CANDID GENERAL TRADING LLC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD
	IFSR
Date of publication	31.12.2019

### Names (2)

Last name/Name	CANDID GENERAL TRADING LLC
Full name/Name	CANDID GENERAL TRADING LLC
Туре	Name
Last name/Name	CANDID TRADING LLC
Full name/Name	CANDID TRADING LLC
Туре	Alias
Quality	Strong

## Addresses (2)

Street	3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street Deira
City	Dubai
Country	United Arab Emirates
Full address	3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street
	Deira, Dubai, United Arab Emirates
Stroot	P.O. Roy 41967

Street	P.O. Box 41967
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 41967, Dubai, United Arab Emirates

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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