

CANDID GENERAL TRADING LLC

List

Type	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
Type	Name

Last name/Name	CANDID TRADING LLC
Full name/Name	CANDID TRADING LLC
Type	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

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

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.08.2025. 20:16

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