

COLWICH TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Date of publication	25.06.2024

Names (1)

Last name/Name	COLWICH TRADING L.L.C
Full name/Name	COLWICH TRADING 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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	License: 1102340
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11944571
Country	United Arab Emirates

Type	Organization Established Date: 27 Sep 2022
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Historical data

No records

Updated: 14.10.2025. 00:15

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.