

CONNECT TELECOM GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	CONNECT TELECOM GENERAL TRADING LLC
Full name/Name	CONNECT TELECOM GENERAL TRADING LLC
Type	Name

Addresses (4)

Street	P.O. Box 63826
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 63826, Dubai, United Arab Emirates

Street	Al Owais Tower, 15th Floor, Office No. 1506 Creek Area, Near Twin Towers
City	Dubai
Country	United Arab Emirates
Full address	Al Owais Tower, 15th Floor, Office No. 1506 Creek Area, Near Twin Towers, Dubai, United Arab Emirates

Street	Gargash Center, Shop No. 2
City	Dubai
Country	United Arab Emirates
Full address	Gargash Center, Shop No. 2, Dubai, United Arab Emirates

Street	Gargash Center, Shop No. 114
City	Dubai
Country	United Arab Emirates
Full address	Gargash Center, Shop No. 114, Dubai, United Arab Emirates

Identification documents (1)

Type	Dubai Chamber of Commerce Membership No.: 123076
Country	United Arab Emirates

Historical data

No records

Updated: 12.05.2025. 00:15

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