

DIAMOND CASTLE ELECTRONICS TRADING LLC

List

| | |
|----------------------------|-----------------------------------------------------------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | NPWMD IFSR |
| Remark | (Linked To: RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT) |
| Date of publication | 01.04.2025 |

Names (1)

| | |
|-----------------------|----------------------------------------|
| Last name/Name | DIAMOND CASTLE ELECTRONICS TRADING LLC |
| Full name/Name | DIAMOND CASTLE ELECTRONICS TRADING LLC |
| Type | Name |

Addresses (1)

| | |
|---------------------|-----------------------------------------------|
| Street | Port Saeed Deira |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Port Saeed Deira, Dubai, United Arab Emirates |

Identification documents (6)

| | |
|----------------|-------------------------------------------|
| Type | Economic Register Number (CBLS): 11717588 |
| Country | United Arab Emirates |

| | |
|-------------|--------------------------------------|
| Type | Business Registration Number: 974594 |
|-------------|--------------------------------------|

| | |
|----------------|--------------------------------------------------------------------|
| Country | United Arab Emirates |
| Type | Commercial Registry Number: 1597188 |
| Country | United Arab Emirates |
| Type | Chamber of Commerce Number: 369833 |
| Country | United Arab Emirates |
| Type | Organization Established Date: 19 Aug 2021 |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 12.09.2025. 23:15

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