

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
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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: 04.04.2025. 14:15

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