

DREAM LITE TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	DREAM LITE TRADING LLC
Full name/Name	DREAM LITE TRADING LLC
Type	Name

Addresses (1)

Street	PO Box 127113 Office 9, Al Jamal Properties 1 Naif
City	Dubai
Country	United Arab Emirates
Full address	PO Box 127113 Office 9, Al Jamal Properties 1 Naif, Dubai, United Arab Emirates

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 629360
Country	United Arab Emirates

Historical data

No records

Updated: 26.10.2025. 00:16

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.