

DUBAI TRADING COMPANY

List

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

Names (1)

Last name/Name	DUBAI TRADING COMPANY
Full name/Name	DUBAI TRADING COMPANY
Type	Name

Addresses (2)

Street	44 - 45, Royal Shopping Plaza, Industrial Estate, Hayatabad
City	Peshawar
Country	Pakistan
Full address	44 - 45, Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan

Street	53 Royal Shopping Plaza, Industrial Estate, Hayatabad
City	Peshawar
Country	Pakistan
Full address	53 Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan

Historical data

No records

Updated: 30.10.2025. 08:15

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.