

# DUCASHEW GENERAL TRADING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Date of publication</b>	12.04.2022

## Names (1)

<b>Last name/Name</b>	DUCASHEW GENERAL TRADING LLC
<b>Full name/Name</b>	DUCASHEW GENERAL TRADING LLC
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Boulevard Plaza Tower 2 Office No. 2101 and 2102 Sheikh Mohammed Bin Rashid Boulevard
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Postal code</b>	4
<b>Full address</b>	Boulevard Plaza Tower 2 Office No. 2101 and 2102 Sheikh Mohammed Bin Rashid Boulevard, Dubai, 454602, United Arab Emirates

## Identification documents (3)

<b>Type</b>	Company Number: 767691
<b>Country</b>	United Arab Emirates

  

<b>Type</b>	Dubai Chamber of Commerce Membership No.: 276774
<b>Country</b>	United Arab Emirates

Type	Organization Established Date: 10 Oct 2016
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## Historical data

No records

Updated: 24.08.2025. 10:16

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