

DUCASHEW GENERAL TRADING LLC

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | TCO |
| Date of publication | 12.04.2022 |

Names (1)

| | |
|-----------------------|------------------------------|
| Last name/Name | DUCASHEW GENERAL TRADING LLC |
| Full name/Name | DUCASHEW GENERAL TRADING LLC |
| Type | Name |

Addresses (1)

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

Identification documents (3)

| | |
|----------------|--|
| Type | Company Number: 767691 |
| Country | United Arab Emirates |
| Type | Dubai Chamber of Commerce Membership No.: 276774 |
| Country | United Arab Emirates |

| | |
|------|--|
| Type | Organization Established Date: 10 Oct 2016 |
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Historical data

No records

Updated: 08.05.2025. 09:16

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