



# DUCASHEW GENERAL TRADING LLC

#### List

Туре	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
Туре	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)

Туре	Organization Established Date: 10 Oct 2016
Туре	Dubai Chamber of Commerce Membership No.: 276774
Country	United Arab Emirates

Туре	Company Number: 767691
Country	United Arab Emirates

#### Historical data

No records

Updated: 26.10.2025. 11:15

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.