

FARHAD GHAEDI WHOLESALERS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PISHGAM ELECTRONIC SAFEH COMPANY)
Date of publication	28.09.2023

Names (1)

Last name/Name	FARHAD GHAEDI WHOLESALERS LLC
Full name/Name	FARHAD GHAEDI WHOLESALERS LLC
Type	Name

Addresses (1)

Street	902 Al Maktoum Building Al Buteen Al Maktoum Road
City	Deira
Country	United Arab Emirates
Region	Dubai
Full address	902 Al Maktoum Building Al Buteen Al Maktoum Road, Deira, Dubai, United Arab Emirates

Identification documents (4)

Type	Chamber of Commerce Number: 1498735
Country	United Arab Emirates

Type	Business Registration Number: 892067
Country	United Arab Emirates

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 21 Jun 2020

Historical data

No records

Updated: 12.08.2025. 06:15

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