



FARHAD GHAEDI WHOLESALERS LLC

List

Туре	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
Туре	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)

Туре	Chamber of Commerce Number: 1498735
Country	United Arab Emirates
Туре	Business Registration Number: 892067

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

Historical data

No records

Updated: 26.10.2025. 14:15

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.