

FMF GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	FMF GENERAL TRADING LLC
Full name/Name	FMF GENERAL TRADING LLC
Type	Name

Addresses (2)

Street	Ahmad Abdulla Bahzad Building, Al Qusais Street, Al Qusais Industrial Area
City	Dubai
Country	United Arab Emirates
Full address	Ahmad Abdulla Bahzad Building, Al Qusais Street, Al Qusais Industrial Area, Dubai, United Arab Emirates

Street	P.O. Box 16542
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 16542, Dubai, United Arab Emirates

Identification documents (1)

Type	C.R. No.: 66488
Country	United Arab Emirates

Historical data

No records

Updated: 29.10.2025. 19:16

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.