

FUTURE TRENDS GOODS WHOLESALEERS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT)
Date of publication	01.04.2025

Names (1)

Last name/Name	FUTURE TRENDS GOODS WHOLESALEERS LLC
Full name/Name	FUTURE TRENDS GOODS WHOLESALEERS LLC
Type	Name

Addresses (1)

Street	Bur Dubai
City	Dubai
Country	United Arab Emirates
Full address	Bur Dubai, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLIS): 11798282
Country	United Arab Emirates

Type	Business Registration Number: 1017310
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Country	United Arab Emirates
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 28 Dec 2021

Historical data

No records

Updated: 10.04.2025. 15:15

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