

# GENERATION TRADING FZE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> )
<b>Date of publication</b>	23.02.2024

## Names (2)

<b>Last name/Name</b>	GENERATION TRADING FZE
<b>Full name/Name</b>	GENERATION TRADING FZE
<b>Type</b>	Name

<b>Last name/Name</b>	GENERATION TRADING FREE ZONE ESTABLISHMENT
<b>Full name/Name</b>	GENERATION TRADING FREE ZONE ESTABLISHMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Al-Sabkha Tower Baniyas Road, 109, Floor 8, Suite 810 Al-Sabkha, Deira
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Al-Sabkha Tower Baniyas Road, 109, Floor 8, Suite 810 Al-Sabkha, Deira, Dubai, United Arab Emirates

<b>Street</b>	Business Center Rakez
<b>City</b>	Ras al-Khaimah
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Business Center Rakez, Ras al-Khaimah, United Arab Emirates

## Identification documents (4)

<b>Type</b>	License: 5020355
<b>Country</b>	United Arab Emirates
<b>Type</b>	Organization Established Date: 25 Nov 2018
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 04.08.2025. 20:21

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