

Lists of sanctions 216.73.216.11 19.10.2025 03:35:39

GENERATION TRADING FZE

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES
	LOGISTICS)
Date of publication	23.02.2024

Names (2)

Last name/Name	GENERATION TRADING FZE
Full name/Name	GENERATION TRADING FZE
Туре	Name
Last name/Name	GENERATION TRADING FREE ZONE ESTABLISHMENT
Last name/Name Full name/Name	GENERATION TRADING FREE ZONE ESTABLISHMENT GENERATION TRADING FREE ZONE ESTABLISHMENT
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Addresses (2)

Street	Al-Sabkha Tower Baniyas Road, 109, Floor 8, Suite 810 Al-Sabkha, Deira
City	Dubai
Country	United Arab Emirates
Full address	Al-Sabkha Tower Baniyas Road, 109, Floor 8, Suite 810 Al-Sabkha, Deira, Dubai, United Arab Emirates
Church	Duning and Comban Daluar

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

Identification documents (4)

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

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 28.03.2025. 16:16

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