

GENERATION TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
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
Type	Name

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

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

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)

Type	License: 5020355
Country	United Arab Emirates
Type	Organization Established Date: 25 Nov 2018
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	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.