

Lists of sanctions 216.73.216.26 16.10.2025 10:16:29

GOLDEN COMMODITIES LLC

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: SEIFI, Asadollah)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	GOLDEN COMMODITIES LLC
Full name/Name	GOLDEN COMMODITIES LLC
Туре	Name

Addresses (2)

Street	1805, Al Owais Tower, Baniyas Road, Deira
City	Dubai
Country	United Arab Emirates
Full address	1805, Al Owais Tower, Baniyas Road, Deira, Dubai, United Arab Emirates
Street	P.O. Box 31662
Country	United Arab Emirates
Full address	P.O. Box 31662, United Arab Emirates

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 16.10.2025. 10:15

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.