

# GRAINS MIDDLE EAST TRADING DWC-LLC

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: <a href="#">LIMITED LIABILITY COMPANY STG LOGISTIC</a> )
Date of publication	27.03.2024

## Names (1)

Last name/Name	GRAINS MIDDLE EAST TRADING DWC-LLC
Full name/Name	GRAINS MIDDLE EAST TRADING DWC-LLC
Type	Name

## Addresses (5)

Street	Building A3 Office 213 Dubai World Central Business Park
City	Dubai
Country	United Arab Emirates
Full address	Building A3 Office 213 Dubai World Central Business Park, Dubai, United Arab Emirates

Street	Office 1705, Lake Central Tower, Business Bay
City	Dubai
Country	United Arab Emirates
Full address	Office 1705, Lake Central Tower, Business Bay, Dubai, United Arab Emirates

Street	Office 426, A5 Building, Dubai World Central
City	Dubai
Country	United Arab Emirates

<b>Full address</b>	Office 426, A5 Building, Dubai World Central, Dubai, United Arab Emirates
<b>Street</b>	Bahnhofstrasse 29
<b>City</b>	Zug
<b>Country</b>	Switzerland
<b>Postal code</b>	6
<b>Full address</b>	Bahnhofstrasse 29, Zug, 6300, Switzerland
<b>Street</b>	Bahnhofstrasse 21
<b>City</b>	Zug
<b>Country</b>	Switzerland
<b>Postal code</b>	6
<b>Full address</b>	Bahnhofstrasse 21, Zug, 6300, Switzerland

## Identification documents (7)

<b>Type</b>	Economic Register Number (CBLS): 11454986
<b>Country</b>	United Arab Emirates
<b>Type</b>	Business Registration Number: 9245
<b>Country</b>	United Arab Emirates
<b>Type</b>	Registration Number: CH-170.9.002.230-0
<b>Country</b>	Switzerland
<b>Type</b>	Company Number: CHE-390.605.414
<b>Country</b>	Switzerland
<b>Type</b>	Organization Established Date: 18 Jul 2019
<b>Type</b>	Organization Established Date: 10 May 2022
<b>Type</b>	Website: <a href="https://grains-middleeast.com">https://grains-middleeast.com</a>

## Historical data

No records

Updated: 07.06.2025. 18:16

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