

GRAINS MIDDLE EAST TRADING DWC-LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: LIMITED LIABILITY COMPANY STG LOGISTIC)
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
Full address	Office 426, A5 Building, Dubai World Central, Dubai, United Arab Emirates
Street	Bahnhofstrasse 21
City	Zug
Country	Switzerland
Postal code	6
Full address	Bahnhofstrasse 21, Zug, 6300, Switzerland
Street	Bahnhofstrasse 29
City	Zug
Country	Switzerland
Postal code	6
Full address	Bahnhofstrasse 29, Zug, 6300, Switzerland

Identification documents (7)

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

Historical data

No records

Updated: 05.08.2025. 05:15

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