

GRANDEUR GENERAL TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MAHAN AIR)
Date of publication	31.12.2019

Names (1)

Last name/Name	GRANDEUR GENERAL TRADING FZE
Full name/Name	GRANDEUR GENERAL TRADING FZE
Type	Name

Addresses (1)

Street	P.O. Box 5480
City	Fujairah
Country	United Arab Emirates
Full address	P.O. Box 5480, Fujairah, United Arab Emirates

Identification documents (2)

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: 29.04.2025. 02:16

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