

GREEN ALPINE TRADING, LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SIM , Hyon Sop)
Date of publication	17.12.2024

Names (1)

Last name/Name	GREEN ALPINE TRADING, LLC
Full name/Name	GREEN ALPINE TRADING, LLC
Type	Name

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Identification documents (4)

Type	Business Registration Number: 998687
Country	United Arab Emirates

Type	Organization Established Date: 08 Nov 2021
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Type	Organization Type:: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 12.09.2025. 23:15

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