

GREEN LEAF GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	GREEN LEAF GENERAL TRADING LLC
Full name/Name	GREEN LEAF GENERAL TRADING LLC
Type	Name

Last name/Name	GREEN LEAF TRADING LLC
Full name/Name	GREEN LEAF TRADING LLC
Type	Alias
Quality	Strong

Addresses (4)

Street	Gargash Center, Shop No 114
City	Dubai
Country	United Arab Emirates
Full address	Gargash Center, Shop No 114, Dubai, United Arab Emirates

Street	Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street Deira Al Bateen
City	Dubai
Country	United Arab Emirates
Full address	Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street Deira Al Bateen, Dubai, United Arab Emirates

Street	P.O. Box 56351
City	Dubai

Country	United Arab Emirates
Full address	P.O. Box 56351, Dubai, United Arab Emirates
Street	Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street Deira
City	Dubai
Country	United Arab Emirates
Full address	Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street Deira, Dubai, United Arab Emirates

Identification documents (1)

Type	Dubai Chamber of Commerce Membership No.: 42988
Country	United Arab Emirates

Historical data

No records

Updated: 05.07.2025. 14:15

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