

Lists of sanctions 216.73.216.109 28.10.2025 01:04:31

GREEN LEAF GENERAL TRADING LLC

List

Туре	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
Туре	Name
Last name/Name	GREEN LEAF TRADING LLC
Full name/Name	GREEN LEAF TRADING LLC
Туре	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)

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

Historical data

No records

Updated: 28.10.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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