

# GREEN LEAF GENERAL TRADING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	GREEN LEAF GENERAL TRADING LLC
<b>Full name/Name</b>	GREEN LEAF GENERAL TRADING LLC
<b>Type</b>	Name

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

## Addresses (4)

<b>Street</b>	Gargash Center, Shop No 114
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Gargash Center, Shop No 114, Dubai, United Arab Emirates

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

<b>Street</b>	P.O. Box 56351
<b>City</b>	Dubai

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

## Identification documents (1)

<b>Type</b>	Dubai Chamber of Commerce Membership No.: 42988
<b>Country</b>	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.