

GOLDEN RESOURCES TRADING COMPANY L.L.C.

List

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

Names (2)

Last name/Name	GOLDEN RESOURCES TRADING COMPANY L.L.C.
Full name/Name	GOLDEN RESOURCES TRADING COMPANY L.L.C.
Type	Name

Last name/Name	GRTC
Full name/Name	GRTC
Type	Alias
Quality	Weak

Addresses (3)

Street	9th Floor, Office No. 905, Khalid Al Attar Tower 1 Sheikh Zayed Road, After Crown Plaza Hotel Al Wasl Area
City	Dubai
Country	United Arab Emirates
Full address	9th Floor, Office No. 905, Khalid Al Attar Tower 1 Sheikh Zayed Road, After Crown Plaza Hotel Al Wasl Area, Dubai, United Arab Emirates

Street	Postal Box 34489
City	Dubai
Country	United Arab Emirates
Full address	Postal Box 34489, Dubai, United Arab Emirates

Street	Postal Box 14358
City	Dubai
Country	United Arab Emirates
Full address	Postal Box 14358, Dubai, United Arab Emirates

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.08.2025. 13:16

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