



# GOLDEN RESOURCES TRADING COMPANY L.L.C.

#### List

Туре	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.
Туре	Name
Last name/Name	GRTC
Full name/Name	GRTC
Туре	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

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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 24.10.2025. 05:15

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.