

# HAROLD TRADING L.L.C

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	30.04.2025

## Names (1)

<b>Last name/Name</b>	HAROLD TRADING L.L.C
<b>Full name/Name</b>	HAROLD TRADING L.L.C
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Deira Naif
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Deira Naif, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	License: 1082012
<b>Country</b>	United Arab Emirates

<b>Type</b>	Economic Register Number (CBLS): 11913970
<b>Country</b>	United Arab Emirates

<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Organization Established Date: 20 Jul 2022
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## Historical data

No records

Updated: 12.09.2025. 23:15

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