

HAROLD TRADING L.L.C

List

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

Names (1)

Last name/Name	HAROLD TRADING L.L.C
Full name/Name	HAROLD TRADING L.L.C
Type	Name

Addresses (1)

Street	Deira Naif
City	Dubai
Country	United Arab Emirates
Full address	Deira Naif, Dubai, United Arab Emirates

Identification documents (4)

Type	License: 1082012
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11913970
Country	United Arab Emirates

Type	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: 07.07.2025. 11:15

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