

# K F D GENERAL TRADING L.L.C

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	15.08.2024

## Names (1)

<b>Last name/Name</b>	K F D GENERAL TRADING L.L.C
<b>Full name/Name</b>	K F D GENERAL TRADING L.L.C
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Al Zarooni Building, Office #219, Naif Deira
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Al Zarooni Building, Office #219, Naif Deira, Dubai, United Arab Emirates

## Identification documents (5)

<b>Type</b>	License: 1182400
<b>Country</b>	United Arab Emirates

<b>Type</b>	Economic Register Number (CBLS): 12056923
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 04 May 2023
<b>Type</b>	Website: <a href="https://www.kfdgeneraltrading.com">https://www.kfdgeneraltrading.com</a>

## Historical data

No records

Updated: 11.08.2025. 14:16

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