

KASB INTERNATIONAL LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	Telephone Number: (971) (4) (3248000)
Date of publication	31.12.2019

Names (2)

Last name/Name	KASB INTERNATIONAL LLC
Full name/Name	KASB INTERNATIONAL LLC
Type	Name

Last name/Name	FIRST FURAT TRADING LLC
Full name/Name	FIRST FURAT TRADING LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha
City	Dubai
Country	United Arab Emirates
Full address	10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates

Identification documents (1)

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

No records

Updated: 08.05.2025. 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.