

KAY ZONE GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KHANANI, Obaid Altaf)
Date of publication	31.12.2019

Names (1)

Last name/Name	KAY ZONE GENERAL TRADING LLC
Full name/Name	KAY ZONE GENERAL TRADING LLC
Type	Name

Addresses (1)

Street	Office No. 412, Abdul Ahmed Al Zarouni Building Deira
City	Dubai
Country	United Arab Emirates
Full address	Office No. 412, Abdul Ahmed Al Zarouni Building Deira, Dubai, United Arab Emirates

Identification documents (3)

Type	Registration ID: 1046349
Country	United Arab Emirates

Type	Trade License No.: 626883
Country	United Arab Emirates

Type	Dubai Chamber of Commerce Membership No.: 175229
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Historical data

No records

Updated: 28.08.2025. 20:16

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