

KISMAYO GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SOMALIA
Remark	(Linked To: MUSSE, Bashir Khalif)
Date of publication	24.05.2023

Names (4)

Last name/Name	KISMAYO GENERAL TRADING LLC
Full name/Name	KISMAYO GENERAL TRADING LLC
Type	Name

Last name/Name	KEISMAIO GENERAL TRADING
Full name/Name	KEISMAIO GENERAL TRADING
Type	Alias
Quality	Strong

Last name/Name	KISMAYO GENERAL TRADING
Full name/Name	KISMAYO GENERAL TRADING
Type	Alias
Quality	Strong

Last name/Name	KISMAYO GENERAL TRADING L.L.C
Full name/Name	KISMAYO GENERAL TRADING L.L.C
Type	Alias
Quality	Strong

Addresses (4)

Street	18A Street Corniche Deira Deira
City	Dubai
Country	United Arab Emirates

Full address	18A Street Corniche Deira Deira, Dubai, United Arab Emirates
Street	PO Box 64871 Deira
City	Dubai
Country	United Arab Emirates
Full address	PO Box 64871 Deira, Dubai, United Arab Emirates
Street	PO Box 80367
City	Dubai
Country	United Arab Emirates
Full address	PO Box 80367, Dubai, United Arab Emirates
Street	Al Hamriya
City	Dubai
Country	United Arab Emirates
Full address	Al Hamriya, Dubai, United Arab Emirates

Identification documents (5)

Type	Organization Type:: Non-specialized wholesale trade
Type	Identification Number: 59260
Country	United Arab Emirates
Type	Identification Number: 68753
Country	United Arab Emirates
Type	License: 533917
Country	United Arab Emirates
Type	Organization Established Date: 05 May 2002

Historical data

No records

Updated: 23.10.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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