



LEBRA MOON GENERAL TRADING LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT
	IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES
	LOGISTICS; Linked To: ANSAR EXCHANGE)
Date of publication	31.12.2019

Names (1)

Last name/Name	LEBRA MOON GENERAL TRADING LLC
Full name/Name	LEBRA MOON GENERAL TRADING LLC
Туре	Name

Addresses (2)

Street	Office 503, Centurion Star Building B, Al Etihad Road Port Saeed
City	Dubai
Country	United Arab Emirates
Full address	Office 503, Centurion Star Building B, Al Etihad Road Port Saeed, Dubai, United Arab Emirates
Street	P.O. 185331
Country	United Arab Emirates
Full address	P.O. 185331, United Arab Emirates

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	License: 735469
Country	United Arab Emirates
T	Additional Constiant Information . Cubicat to Consular
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 16.10.2025. 10:15

Sanctions list data updated: 28.03.2025. 16:16

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