



# MABROOKA TRADING CO L.L.C.

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR NPWMD	
Remark	(Linked To: NAVID COMPOSITE MATERIAL COMPANY)	
Date of publication	31.12.2019	

### Names (2)

Last name/Name	MABROOKA TRADING CO L.L.C.
Full name/Name	MABROOKA TRADING CO L.L.C.
Туре	Name
Last name/Name	MABROOKA TRADING COMPANY
Full name/Name	MABROOKA TRADING COMPANY
Туре	Alias
Quality	Strong

## Addresses (2)

Street	P.O. Box 33634
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 33634, Dubai, United Arab Emirates
Street	3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street,
	Next to Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat, Deira
City	Dubai
Country	United Arab Emirates
Full address	3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street,
	Next to Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat, Deira
	Duhai United Arah Emirates

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration ID: 500871

#### Historical data

No records

Updated: 21.10.2025. 23:16

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.