

# MABROOKA TRADING CO L.L.C.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">NAVID COMPOSITE MATERIAL COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	MABROOKA TRADING CO L.L.C.
<b>Full name/Name</b>	MABROOKA TRADING CO L.L.C.
<b>Type</b>	Name

<b>Last name/Name</b>	MABROOKA TRADING COMPANY
<b>Full name/Name</b>	MABROOKA TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street, Next to Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat, Deira
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street, Next to Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat, Deira, Dubai, United Arab Emirates

<b>Street</b>	P.O. Box 33634
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 33634, Dubai, United Arab Emirates

## Identification documents (2)

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

## 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.