

MABROOKA TRADING CO L.L.C.

List

Type	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.
Type	Name

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

Addresses (2)

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, Dubai, United Arab Emirates

Street	P.O. Box 33634
City	Dubai
Country	United Arab Emirates
Full address	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.