

MAIWAND GENERAL TRADING CO LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: HAKIMZADA, Jasmeet ; Linked To: HAKIMZADA, Harmohan Singh)
Date of publication	31.12.2019

Names (1)

Last name/Name	MAIWAND GENERAL TRADING CO LLC
Full name/Name	MAIWAND GENERAL TRADING CO LLC
Type	Name

Addresses (1)

Street	API Building, 2nd Floor, Suite 202 Deira
City	Dubai
Country	United Arab Emirates
Full address	API Building, 2nd Floor, Suite 202 Deira, Dubai, United Arab Emirates

Identification documents (1)

Type	Business Registration Number: 229172
Country	United Arab Emirates

Historical data

No records

Updated: 25.06.2025. 21:15

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