

MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	27.03.2024

Names (4)

Last name/Name	MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL
Full name/Name	MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL
Type	Name

Last name/Name	MASS COM GROUP FOR GENERAL TRADING
Full name/Name	MASS COM GROUP FOR GENERAL TRADING
Type	Alias
Quality	Strong

Last name/Name	MASS COM GROUP GEN. TRAD. & CONT. CO. WLL
Full name/Name	MASS COM GROUP GEN. TRAD. & CONT. CO. WLL
Type	Alias
Quality	Strong

Last name/Name	MASS COM GROUP FOR GENERAL TRADING AND CONTRACTING
Full name/Name	MASS COM GROUP FOR GENERAL TRADING AND CONTRACTING
Type	Alias
Quality	Strong

Addresses (2)

Street	Apt. 11 Bid. 14614 St. Qutaiba Bl 146
City	Hawally
Country	Kuwait
Full address	Apt. 11 Bid. 14614 St. Qutaiba Bl 146, Hawally, Kuwait
Street	Capital - Jibla - Fahd al-Salim Street
Country	Kuwait
Full address	Capital - Jibla - Fahd al-Salim Street, Kuwait

Identification documents (5)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Chamber of Commerce Number: 119284
Country	Kuwait
Type	Website: https://masscom-kw.corn/
Type	Organization Established Date: 04 May 2009
Type	Trade License No.: 331174
Country	Kuwait

Historical data

No records

Updated: 17.10.2025. 17:16

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.