

# MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL

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## 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 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

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

## Addresses (2)

<b>Street</b>	Capital - Jibla - Fahd al-Salim Street
<b>Country</b>	Kuwait
<b>Full address</b>	Capital - Jibla - Fahd al-Salim Street, Kuwait

  

<b>Street</b>	Apt. 11 Bid. 14614 St. Qutaiba Bl 146
<b>City</b>	Hawally
<b>Country</b>	Kuwait
<b>Full address</b>	Apt. 11 Bid. 14614 St. Qutaiba Bl 146, Hawally, Kuwait

## Identification documents (5)

<b>Type</b>	Chamber of Commerce Number: 119284
<b>Country</b>	Kuwait

  

<b>Type</b>	Trade License No.: 331174
<b>Country</b>	Kuwait

  

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Established Date: 04 May 2009
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<b>Type</b>	Website: <a href="https://masscom-kw.corn/">https://masscom-kw.corn/</a>
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## Historical data

No records

Updated: 16.06.2025. 23:15

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