

MAZAKA GENERAL TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	MAZAKA GENERAL TRADING L.L.C.
Full name/Name	MAZAKA GENERAL TRADING L.L.C.
Type	Name

Addresses (4)

Street	Govt. Of Dubai Real Estate Bldg. Bur Main, P.O. Box 3162
City	Dubai
Country	United Arab Emirates
Full address	Govt. Of Dubai Real Estate Bldg. Bur Main, P.O. Box 3162, Dubai, United Arab Emirates

Street	108 Al Safa Tower Sheikh Zayed Road P.O. Box 181176
City	Dubai
Country	United Arab Emirates
Full address	108 Al Safa Tower Sheikh Zayed Road P.O. Box 181176, Dubai, United Arab Emirates

Street	PO BOX 181176 Al Souk Al Kabir Rd Ben Daghen Building 6
City	Dubai
Country	United Arab Emirates
Full address	PO BOX 181176 Al Souk Al Kabir Rd Ben Daghen Building 6, Dubai, United Arab Emirates

Street	108 Al Safa Tower Trade Center First Land No 23 PO Box No 181176
City	Dubai
Country	United Arab Emirates
Full address	108 Al Safa Tower Trade Center First Land No 23 PO Box No 181176, Dubai, United Arab Emirates

Identification documents (3)

Type	Website: http://mazakatrading.com
Type	Trade License No.: 683633
Country	United Arab Emirates
Type	National ID No.: 214774
Country	United Arab Emirates

Historical data

No records

Updated: 22.10.2025. 05:15

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.