

MODERATE GENERAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	06.06.2025

Names (1)

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

Addresses (1)

Street	P.O. Box 63947
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 63947, Dubai, United Arab Emirates

Identification documents (4)

Type	Commercial Registry Number: 1082916
Country	United Arab Emirates

Type	Business Registration Number: 659493
Country	United Arab Emirates

Type	Chamber of Commerce Number: 197177
Country	United Arab Emirates

Type	Organization Established Date: 29 Sep 2011
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Historical data

No records

Updated: 03.11.2025. 02:16

Sanctions list data updated: 06.06.2025. 17:16

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