

Removed: Tradive General Trading LLC

Historical record: last active at 04.04.2025 18:16

List

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Type	Entity
List name	Canada
Programs (1)	Sudan / Soudan
Listed (1)	05.03.2025
Date of publication	18.03.2025

Names (2)

Full name/Name	Tradive General Trading LLC
Type	Name
Full name/Name	Motah General Trading LLC, Tradive General Trading Co Arabic: تراديف للتجارة العامة
Type	Alias

Addresses (1)

Country	Sudan
Full address	Sudan / Soudan

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 06.04.2025. 10:16

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