

MUFFLIN TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (1)

Last name/Name	MUFFLIN TRADING L.L.C.
Full name/Name	MUFFLIN TRADING L.L.C.
Type	Name

Addresses (1)

Street	Al Makhawi Building, M Floor Office #M54 Oud Metha
City	Dubai
Country	United Arab Emirates
Full address	Al Makhawi Building, M Floor Office #M54 Oud Metha, Dubai, United Arab Emirates

Identification documents (5)

Type	License: 912334
Country	United Arab Emirates

Type	Chamber of Commerce Number: 348103
Country	United Arab Emirates

Type	Company Number: 1647419
Country	United Arab Emirates
Type	Organization Established Date: 03 Nov 2020
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 14.10.2025. 04:15

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.