

Lists of sanctions 216.73.216.26 16.10.2025 12:24:10

NARIA GENERAL TRADING LLC

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: ANSAR EXCHANGE)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	NARIA GENERAL TRADING LLC
Full name/Name	NARIA GENERAL TRADING LLC
Туре	Name

Addresses (2)

Street	Office 503, Centurion Star Building B, Al Etihad Road Port Saeed
City	Dubai
Country	United Arab Emirates
Full address	Office 503, Centurion Star Building B, Al Etihad Road Port Saeed, Dubai, United Arab Emirates
Street	P.O. Box 185331
Country	United Arab Emirates
Full address	P.O. Box 185331, United Arab Emirates

Identification documents (3)

Туре	License: 751444
Country	United Arab Emirates

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 16.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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