

NASIR SADAQAT GENERAL TRADING L.L.C

List

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

Names (1)

| | |
|-----------------------|-------------------------------------|
| Last name/Name | NASIR SADAQAT GENERAL TRADING L.L.C |
| Full name/Name | NASIR SADAQAT GENERAL TRADING L.L.C |
| Type | Name |

Addresses (2)

| | |
|---------------------|--|
| Street | Deira Al Sabkha |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Deira Al Sabkha, Dubai, United Arab Emirates |

| | |
|---------------------|---|
| Street | Plot No. 115-141 |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Plot No. 115-141, Dubai, United Arab Emirates |

Identification documents (4)

| | |
|----------------|---|
| Type | Economic Register Number (CBLIS): 10881275 |
| Country | United Arab Emirates |
| Type | Registration Number: 669600 |
| Country | United Arab Emirates |
| Type | Organization Established Date: 26 Apr 2012 |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 13.08.2025. 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.