

ALBAIT AL KHALEEJE GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	ALBAIT AL KHALEEJE GENERAL TRADING LLC
Full name/Name	ALBAIT AL KHALEEJE GENERAL TRADING LLC
Type	Name

Last name/Name	NORTH SOUTH CARGO
Full name/Name	NORTH SOUTH CARGO
Type	Alias
Quality	Strong

Addresses (1)

Street	Industrial Area 18 Warehouses Lands, Warehouses 16-17 Al Maliha Street
City	Sharjah
Country	United Arab Emirates
Full address	Industrial Area 18 Warehouses Lands, Warehouses 16-17 Al Maliha Street, Sharjah, United Arab Emirates

Identification documents (3)

Type	Registration Number: 118607
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 21 Nov 1994

Historical data

No records

Updated: 06.08.2025. 03:15

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