

O N C U 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 (2)

Last name/Name	O N C U TRADING L.L.C.
Full name/Name	O N C U TRADING L.L.C.
Type	Name

Last name/Name	ONCU TRADING L.L.C.
Full name/Name	ONCU TRADING L.L.C.
Type	Alias
Quality	Strong

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (5)

Type	Chamber of Commerce Number: 376875
Country	United Arab Emirates

Type	License: 993171
Country	United Arab Emirates
Type	Company Number: 1623913
Country	United Arab Emirates
Type	Organization Established Date: 24 Oct 2021
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. 19:15

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