

# ORCHIDIA REGIONAL FOR GENERAL TRADING AND CONTRACTING COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	27.03.2024

## Names (3)

Last name/Name	ORCHIDIA REGIONAL FOR GENERAL TRADING AND CONTRACTING COMPANY
Full name/Name	ORCHIDIA REGIONAL FOR GENERAL TRADING AND CONTRACTING COMPANY
Type	Name

Last name/Name	ORCHIDIA REGIONAL GEN. TRAD. & CONT. CO.
Full name/Name	ORCHIDIA REGIONAL GEN. TRAD. & CONT. CO.
Type	Alias
Quality	Strong

Last name/Name	ORCHID REGIONAL COMPANY FOR GENERAL TRADING AND CONTRACTING
Full name/Name	ORCHID REGIONAL COMPANY FOR GENERAL TRADING AND CONTRACTING
Type	Alias
Quality	Strong

## Addresses (2)

Street	Al Farwaniyah- Jeleeb Al-Shuyoukh-'Abdullah Mutlaq al-Musaylim Street
Country	Kuwait

<b>Full address</b>	Al Farwaniyah- Jeleeb Al-Shuyoukh-'Abdullah Mutlaq al-Musaylim Street, Kuwait
<b>Street</b>	1 Bullah Almusailam Av, Jeleeb Alshuokh
<b>Country</b>	Kuwait
<b>Full address</b>	1 Bullah Almusailam Av, Jeleeb Alshuokh, Kuwait

## Identification documents (4)

<b>Type</b>	Chamber of Commerce Number: 103054
<b>Country</b>	Kuwait

<b>Type</b>	Trade License No.: 114367
<b>Country</b>	Kuwait

<b>Type</b>	Organization Established Date: 22 Jul 2006
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 05.08.2025. 05:15

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