

ORCHIDIA REGIONAL FOR GENERAL TRADING AND CONTRACTING COMPANY

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

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

Identification documents (4)

Type	Chamber of Commerce Number: 103054
Country	Kuwait
Type	Trade License No.: 114367
Country	Kuwait
Type	Organization Established Date: 22 Jul 2006
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.08.2025. 10:16

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