

# PHENOMENA INTERNATIONAL GENERAL TRADING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">INFRACOM COMMUNICATION NETWORKS FZE</a> )
<b>Date of publication</b>	01.04.2025

## Names (1)

<b>Last name/Name</b>	PHENOMENA INTERNATIONAL GENERAL TRADING LLC
<b>Full name/Name</b>	PHENOMENA INTERNATIONAL GENERAL TRADING LLC
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Office 402 Ntali Haddad Bur Dubai
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Office 402 Ntali Haddad Bur Dubai, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Business Registration Number: 729197
<b>Country</b>	United Arab Emirates

<b>Type</b>	Chamber of Commerce Number: 1159296
<b>Country</b>	United Arab Emirates

<b>Type</b>	Organization Established Date: 12 Mar 2015
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 11.04.2025. 23:15

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