

QEMAT AL NAJAH GENERAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	11.03.2024

Names (5)

Last name/Name	QEMAT AL NAJAH GENERAL TRADING L.L.C
Full name/Name	QEMAT AL NAJAH GENERAL TRADING L.L.C
Type	Name

Last name/Name	QEMAT AL-NAJAH GENERAL TRADING LLC
Full name/Name	QEMAT AL-NAJAH GENERAL TRADING LLC
Type	Alias
Quality	Strong

Last name/Name	QEMATAL NAJAH GENERAL TRADING LLC
Full name/Name	QEMATAL NAJAH GENERAL TRADING LLC
Type	Alias
Quality	Strong

Last name/Name	QEMAT ALNAJAH GENERAL TRADING LLC
Full name/Name	QEMAT ALNAJAH GENERAL TRADING LLC
Type	Alias
Quality	Strong

Last name/Name	QEMAT AL NAJAH GENERAL TRADING LTD
Full name/Name	QEMAT AL NAJAH GENERAL TRADING LTD
Type	Alias
Quality	Strong

Addresses (3)

Street	Al Maktoum Road, Baniyas Square, Dubai Tower, Deira
City	Dubai
Country	United Arab Emirates
Full address	Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates

Street	Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga P.O. Box 95871
City	Dubai
Country	United Arab Emirates
Full address	Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga P.O. Box 95871, Dubai, United Arab Emirates

Street	Baniyas Square Road, Deira
City	Dubai
Country	United Arab Emirates
Full address	Baniyas Square Road, Deira, Dubai, United Arab Emirates

Identification documents (6)

Type	License: 668354
Country	United Arab Emirates

Type	Organization Established Date: 03 Apr 2012
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Type	Organization Type:: Non-specialized wholesale trade
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Commercial Registry Number: 1096167
Country	United Arab Emirates

Type	Chamber of Commerce Number: 203853
Country	United Arab Emirates

Historical data

No records

Updated: 21.10.2025. 14:15

Sanctions list data updated: 04.08.2024. 04:15

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

