

# QEMAT AL NAJAH GENERAL TRADING L.L.C

---

## List

|                     |                                          |
|---------------------|------------------------------------------|
| Type                | Entity                                   |
| List name           | SDN (OFAC)                               |
| Programs (1)        | SDGT                                     |
| Remark              | (Linked To: <a href="#">AL-SHABAAB</a> ) |
| 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)

|                     |                                                                                  |
|---------------------|----------------------------------------------------------------------------------|
| <b>Street</b>       | Al Maktoum Road, Baniyas Square, Dubai Tower, Deira                              |
| <b>City</b>         | Dubai                                                                            |
| <b>Country</b>      | United Arab Emirates                                                             |
| <b>Full address</b> | Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates |

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

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Street</b>       | Baniyas Square Road, Deira                              |
| <b>City</b>         | Dubai                                                   |
| <b>Country</b>      | United Arab Emirates                                    |
| <b>Full address</b> | Baniyas Square Road, Deira, Dubai, United Arab Emirates |

## Identification documents (6)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | License: 668354      |
| <b>Country</b> | United Arab Emirates |

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 03 Apr 2012 |
|-------------|--------------------------------------------|

|             |                                                     |
|-------------|-----------------------------------------------------|
| <b>Type</b> | Organization Type:: Non-specialized wholesale trade |
|-------------|-----------------------------------------------------|

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Commercial Registry Number: 1096167 |
| <b>Country</b> | United Arab Emirates                |

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Chamber of Commerce Number: 203853 |
| <b>Country</b> | United Arab Emirates               |

## Historical data

No records

Updated: 21.10.2025. 15:15

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.

