

SAHIL AL MAHABA TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (1)

Last name/Name	SAHIL AL MAHABA TRADING L.L.C
Full name/Name	SAHIL AL MAHABA TRADING L.L.C
Type	Name

Addresses (1)

Street	Deira Riggat, Al Buteen
City	Dubai
Country	United Arab Emirates
Full address	Deira Riggat, Al Buteen, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 11514491
Country	United Arab Emirates

Type	Registration Number: 889628
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 01 Jun 2020

Historical data

No records

Updated: 13.08.2025. 18:15

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