

# SEVEN SEA GOLDEN GENERAL TRADING LLC

---

## List

|                            |                                                                           |
|----------------------------|---------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                    |
| <b>List name</b>           | SDN (OFAC)                                                                |
| <b>Programs (1)</b>        | TCO                                                                       |
| <b>Remark</b>              | (Linked To: <a href="#">ALTAF KHANANI MONEY LAUNDERING ORGANIZATION</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                |

## Names (1)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | SEVEN SEA GOLDEN GENERAL TRADING LLC |
| <b>Full name/Name</b> | SEVEN SEA GOLDEN GENERAL TRADING LLC |
| <b>Type</b>           | Name                                 |

## Addresses (2)

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Street</b>       | Al Qasimiya Street 25022                                |
| <b>City</b>         | Sharjah                                                 |
| <b>Country</b>      | United Arab Emirates                                    |
| <b>Full address</b> | Al Qasimiya Street 25022, Sharjah, United Arab Emirates |

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | Ofc. 413, Al Jumma Bldg., Naif Rd. Deira                              |
| <b>City</b>         | Dubai                                                                 |
| <b>Country</b>      | United Arab Emirates                                                  |
| <b>Full address</b> | Ofc. 413, Al Jumma Bldg., Naif Rd. Deira, Dubai, United Arab Emirates |

# Historical data

No records

Updated: 22.10.2025. 05:15

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.