

SHAHBAZ KHAN GENERAL TRADING LLC

List

| | |
|---------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDNTK |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|----------------|----------------------------------|
| Last name/Name | SHAHBAZ KHAN GENERAL TRADING LLC |
| Full name/Name | SHAHBAZ KHAN GENERAL TRADING LLC |
| Type | Name |

| | |
|----------------|--------------------------------------|
| Last name/Name | AL SHAHBOZ KHAN GENERAL TRADING LLC. |
| Full name/Name | AL SHAHBOZ KHAN GENERAL TRADING LLC. |
| Type | Alias |
| Quality | Strong |

Addresses (4)

| | |
|--------------|--|
| Street | Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106 |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106, Dubai, United Arab Emirates |

| | |
|--------------|---|
| Street | P.O. Box 24241 |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | P.O. Box 24241, Dubai, United Arab Emirates |

| | |
|--------|----------------|
| Street | P.O. Box 40754 |
|--------|----------------|

| | |
|---------------------|--|
| City | Dubai |
| Country | United Arab Emirates |
| Full address | P.O. Box 40754, Dubai, United Arab Emirates |
| | |
| Street | Shop No. 16, Baniyas Centre |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Shop No. 16, Baniyas Centre, Dubai, United Arab Emirates |

Identification documents (1)

| | |
|----------------|----------------------|
| Type | C.R. No.: 52060 |
| Country | United Arab Emirates |

Historical data

No records

Updated: 25.08.2025. 02:16

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