

SIMA GENERAL TRADING CO FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (2)

Last name/Name	SIMA GENERAL TRADING CO FZE
Full name/Name	SIMA GENERAL TRADING CO FZE
Type	Name

Last name/Name	SIMA GENERAL TRADING & INDUSTRIALS FOR BUILDING MATERIAL CO FZE
Full name/Name	SIMA GENERAL TRADING & INDUSTRIALS FOR BUILDING MATERIAL CO FZE
Type	Alias
Quality	Strong

Addresses (1)

Street	Office No. 703 Office Tower, Twin Tower Baniyas Rd., Deira P.O. Box 49754
City	Dubai
Country	United Arab Emirates
Full address	Office No. 703 Office Tower, Twin Tower Baniyas Rd., Deira P.O. Box 49754, Dubai, United Arab Emirates

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 09.05.2025. 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.