

# SIMA GENERAL TRADING CO FZE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	SIMA GENERAL TRADING CO FZE
<b>Full name/Name</b>	SIMA GENERAL TRADING CO FZE
<b>Type</b>	Name

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

## Addresses (1)

<b>Street</b>	Office No. 703 Office Tower, Twin Tower Baniyas Rd., Deira P.O. Box 49754
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	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: 27.08.2025. 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.