

SITTI GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SOMALIA
Remark	(Linked To: MUSSE , Bashir Khalif)
Date of publication	24.05.2023

Names (3)

Last name/Name	SITTI GENERAL TRADING LLC
Full name/Name	SITTI GENERAL TRADING LLC
Type	Name

Last name/Name	SITTI GENERAL TRADING FZCO
Full name/Name	SITTI GENERAL TRADING FZCO
Type	Alias
Quality	Strong

Last name/Name	SITTI GENERAL TRADING L.L.C
Full name/Name	SITTI GENERAL TRADING L.L.C
Type	Alias
Quality	Strong

Addresses (2)

City	New Dubai
Country	United Arab Emirates
Region	Dubai
Full address	New Dubai, Dubai, United Arab Emirates

Street	Al Nokhitha Building, Office No. 222 PO Box 80367 Al Hamriya
City	Dubai
Country	United Arab Emirates

Full address	Al Nokhitha Building, Office No. 222 PO Box 80367 Al Hamriya, Dubai, United Arab Emirates
---------------------	--

Identification documents (4)

Type	Organization Type:: Non-specialized wholesale trade
-------------	---

Type	Organization Established Date: 05 May 2002
-------------	--

Type	Registration Number: 10809045
Country	United Arab Emirates

Type	License: 533917
Country	United Arab Emirates

Historical data

No records

Updated: 14.10.2025. 00:15

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.