

SUZAN GENERAL TRADING JLT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PATTNI, Kamlesh Mansukhlal Damji)
Date of publication	09.12.2024

Names (2)

Last name/Name	SUZAN GENERAL TRADING JLT
Full name/Name	SUZAN GENERAL TRADING JLT
Type	Name

Last name/Name	SUZAN GENERAL TRADING DMCC
Full name/Name	SUZAN GENERAL TRADING DMCC
Type	Alias
Quality	Strong

Addresses (2)

Street	2508 One Lake Plaza
City	Dubai
Country	United Arab Emirates
Full address	2508 One Lake Plaza, Dubai, United Arab Emirates

Street	PO Box 14401
City	Dubai
Country	United Arab Emirates
Full address	PO Box 14401, Dubai, United Arab Emirates

Identification documents (2)

Type	Registration Number: 65441
Country	United Arab Emirates

Type	Organization Established Date: 31 Jan 2010
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Historical data

No records

Updated: 08.06.2025. 14:15

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