

THE BEST LEADER GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SEIFI, Asadollah)
Date of publication	31.12.2019

Names (2)

Last name/Name	THE BEST LEADER GENERAL TRADING LLC
Full name/Name	THE BEST LEADER GENERAL TRADING LLC
Type	Name

Last name/Name	WILMINGTON GENERAL TRADING LLC
Full name/Name	WILMINGTON GENERAL TRADING LLC
Type	Alias
Quality	Strong

Addresses (2)

Street	1805, Al Owais Tower, Binias Road, Deira
City	Dubai
Country	United Arab Emirates
Full address	1805, Al Owais Tower, Binias Road, Deira, Dubai, United Arab Emirates

Street	P.O. 31622
Country	United Arab Emirates
Full address	P.O. 31622, United Arab Emirates

Identification documents (3)

Type	License: 668722
Country	United Arab Emirates
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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