

TRADIVE GENERAL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	01.06.2023

Names (2)

Last name/Name	TRADIVE GENERAL TRADING L.L.C
Full name/Name	TRADIVE GENERAL TRADING L.L.C
Type	Name

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

Addresses (1)

Street	P.O. Box 86436
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 86436, Dubai, United Arab Emirates

Identification documents (4)

Type	Chamber of Commerce Number: 1374345
Country	United Arab Emirates
Type	Business Registration Number: 818826

Country	United Arab Emirates
Type	Organization Established Date: 11 Nov 2018
Type	Organization Type:: Non-specialized wholesale trade

Historical data

No records

Updated: 02.05.2025. 15:16

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