



# Tradive General Trading LLC

#### List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Sudan	
Listed (1)	12.07.2023	

### Names (2)

Full name/Name	تريدف للتجارة العامة ذ
Туре	Non-Latin script
Remark	Language: Arabic
Last name/Name	Tradive General Trading LLC
Full name/Name	Tradive General Trading LLC
Туре	Primary name

## Addresses (1)

Country	United Arab Emirates

## Notes (1)

Tradive General Trading LLC (TRADIVE) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the RSF with funds and supplies. The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. TRADIVE is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict.

# Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 19.09.2025. 17:15

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