

WADI AL AFRAH TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	WADI AL AFRAH TRADING LLC
Full name/Name	WADI AL AFRAH TRADING LLC
Type	Name

Addresses (3)

Street	P.O. Box 39807
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 39807, Dubai, United Arab Emirates

Street	Flat No. 405 Rahim Al Badri Bldg. Naif Road Deira
City	Dubai
Country	United Arab Emirates
Full address	Flat No. 405 Rahim Al Badri Bldg. Naif Road Deira, Dubai, United Arab Emirates

Street	P.O. Box 40553
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 40553, Dubai, United Arab Emirates

Identification documents (1)

Type	Registration ID: 620850
Country	United Arab Emirates

Historical data

No records

Updated: 22.10.2025. 05:15

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.