

# THE BEST LEADER GENERAL TRADING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">SEIFI, Asadollah</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

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

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

## Addresses (2)

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

<b>Street</b>	P.O. 31622
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. 31622, United Arab Emirates

## Identification documents (3)

<b>Type</b>	License: 668722
<b>Country</b>	United Arab Emirates
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	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.