



THE BEST LEADER GENERAL TRADING LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
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
Туре	Name
Last name/Name	WILMINGTON GENERAL TRADING LLC
Full name/Name	WILMINGTON GENERAL TRADING LLC
Туре	Alias
Quality	Strong

Addresses (2)

Country

Full address

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

United Arab Emirates

P.O. 31622, United Arab Emirates

Identification documents (3)

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

Historical data

No records

Updated: 16.10.2025. 10:15

Sanctions list data updated: 28.03.2025. 16:16

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