

# ZULEKHA GENERAL TRADING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Remark</b>	(Linked To: <a href="#">GHANI, Mohammad Nadeem</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	ZULEKHA GENERAL TRADING LLC
<b>Full name/Name</b>	ZULEKHA GENERAL TRADING LLC
<b>Type</b>	Name

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

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

## Addresses (1)

<b>Street</b>	P.O. Box 5456
<b>City</b>	Ajman
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 5456, Ajman, United Arab Emirates

## Identification documents (1)

Type	C.R. No.: 32035
Country	United Arab Emirates

## Historical data

No records

Updated: 25.08.2025. 02:16

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