

ZULEKHA GENERAL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GHANI, Mohammad Nadeem)
Date of publication	31.12.2019

Names (3)

Last name/Name	ZULEKHA GENERAL TRADING LLC
Full name/Name	ZULEKHA GENERAL TRADING LLC
Type	Name

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

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

Addresses (1)

Street	P.O. Box 5456
City	Ajman
Country	United Arab Emirates
Full address	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.