



Defaulters on Gafta Arbitration Awards
2011 – Present

2026

Award of Arbitration No. 19-642 Naturalgem Petroleum Pte Ltd 8 Temasek Boulevard #34-03 Suntec Tower Three Singapore 038988	3 March 2026
Award of Arbitration No. 19-439 Turkkan Agro Tarim Urunleri Sanayi Ve Tic A.S. Dilovasi Osb MH D-2003 Sk n:4 Dilovasi Kocaeli Turkey	4 February 2026
Award of Arbitration No. 19-537 Centeragroexport PE Street Heroivdnipra, 69, Apt. 18021 Cherkasy Cherkasy Region Ukraine	4 February 2026
Award of Arbitration Nos. 19-360 19-360A 19-360AB MAKOSH AG Bahnhofstrasse 21 63000 Zug Switzerland	4 February 2026
Appeal Award No. 4755 LLC TRADE HOUSE "DOMINANT" 21a Kuusinena Str, Basement IX, Rooms 1-4 Building VI, Moscow, 125252 Russia	9 January 2026
Award of Arbitration No. 19-289 RANDLI AGRAR KFT Rakoczi u. 106. Abaujszanto 3881 Hungary	9 January 2026



Award of Arbitration No. 19-422

9 January 2026

CORVIANA TRADING FZE

Business Center, Al Shmookh Building,
UAQ Free Trade Zone, Umm Al Quwain,
United Arab Emirates

Award of Arbitration Nos. 19-219 19-219A 19-219AB¹

9 January 2026

ARTWELL TAPIOCA LIMITED

Rooms 612-3, 6/F, Houston Centre, 63 Mody Road
Tsim Sha Tsui East, Kowloon
Hong Kong

Award of Arbitration No. 19-302

9 January 2026

Grainflower DMCC

Unit No: 3705
HDS Business Center
Jumeirah Lakes Towers, Dubai
United Arab Emirates

Award of Arbitration No. 19-211

9 January 2026

Rufahia Trading and Logistics Limited

Office No. 301
Building No. A4
Al Hamra Industrial Zone-FZ
PO Box 2410
Ras Al Khaimah
United Arab Emirates

¹ Gafta has been advised, this defaulter is operating as EAST ASIA RESOURCES LIMITED.

2025

Award of Arbitration Number: 19-333 Shandong Good Harvest Biotechnology Co Ltd No. 560, Linyi South Road, Rizhao, Shandong China	18 December 2025
Award of Arbitration No. 19-352 Al Reef Flour Mills Company LLC CR NO 1122028 PO Box 37 Awqad 217 Sultanate of Oman	18 December 2025
Award of Arbitration No. 19-416A ETERNA Construction Co. Office 434, Block 4, Arkan Plaza Sheikh Zayed Cairo Egypt	1 December 2025
Appeal Award No. 4730A Deshbandhu Food & Beverage Ltd House No. 18, Road No. 22, Block No. KBanani, Dhaka-1213, Bangladesh	1 December 2025
Appeal Award Nos. 4766 and 4767 Actava Trading Iberica, S.L. Passeig de Gracia, 101, Atico 2, 08008, Barcelona, Spain	14 November 2025
Award of Arbitration No. 19-305 Grainflower DMCC Jewelry & Gemplex 3, Unit 30-0-BA1645 PO Box 62408, Dubai UAE	9 October 2025
Award of Arbitration No. 19-269A BAC THANH SON COMPANY LTD Phu Thi Commune, Gia Lam District, Hanoi City, Vietnam <i>and</i> VAN SON SERVICE AGRICULTURE COMPANY LTD Co Bi Commune, Gia Lam District, Hanoi City, Vietnam	9 October 2025



Appeal Award No. 4705

GTCS Trading DMCC

Office 1303, Swiss Tower Cluster Y,
Jumeirah Lakes Tower
P.O. Box 125336, Dubai, UAE

29 September 2025

Award of Arbitration No. 19-566

AGRIKO TRADE Sp. z o.o.

Ul, Szydłow – Kolonia
49,97 – 306 Grabica Poland

29 September 2025

Award of Arbitration No. 19-397

VECTOR GULF TRADING LLC

CR NO. 194 598,
MUAITHER NORTH AREA 53
IBN AL HAKIM STREET 667
BUILDING 8, OFFICE 6,
DOHA, QATAR

12 September 2025

Award of Arbitration No. 19-471A

CAPITAL TRADE SP Z O.O.

Ogrodowa Str. 58
00-876 Warsaw
POLAND

12 September 2025

Award of Arbitration No. 19-239

Transtrade International

Office 11 3rd Floor Arkay Square Ext.
Shahrah Liaquat New Challi
Karachi
South Pakistan

2 September 2025

Award of Arbitration No. 18-463

Sethi Agritech Private Ltd

Khasra No-851/2
Gram Dondwada
Khandwa 450001 Madhya Pradesh
India

12 August 2025

Award of Arbitration No. 19-197

Arsenis DOO

Atinska 20, Podgorica
81000, Jadransko – Primorski
Montenegro

12 August 2025

Award of Arbitration No. 19-366

12 August 2025

Asphite FZCO

DSO-IFZA, Dubai Digital Park
Dubai Silicon Oasis,
United Arab Emirates

Award of Arbitration No. 19-450A 19-450B 19-450C

16 June 2025

Satrah General Trading DMCC

Al Zarouni building, 2nd floor, room No. 3, Al Ras, Deira, Dubai UAE

Appeal Award No. 4729

16 June 2025

Pakun Uretim Gida Sanaya e Ticaret Anonim Sirketi

Hidiraga, Istasyon CD. NO:10, 59850
Corlu/Tekirdag, Turkey

Award of Arbitration No. 19-098

16 June 2025

Blue Star Medical Company

Riyadh – Saudi Arabia

Award of Arbitration No. 19-165

16 June 2025

SC RIN TRANS ACTIV SRL

Constanta, STR. Grivitei NR. 20
ET. 1, Jud. Constanta RO30373575 J13/1374/2012

Award of Arbitration No. 19-026

16 June 2025

RANDLI AGRAR KFT

Abaújszántó 3881,
Rákóczi utca 106;

Award of Arbitration No. 19-313

16 June 2025

PROMISING INTERNATIONAL TRADING CO DMCC

OFFICE NO. 9 D&E, 9TH FLOOR, AG TOWER,
JUMEIRA LAKE TOWERS,
DUBAI
UNITED ARAB EMIRATES

Award of Arbitration No. 19-363

16 June 2025

Ocean Aquatic Proteins LLC

Hamdan Ali al Halali Building, 2nd Floor – 8,
Near Shinas Roundabout, P.O. Box 304, PC 324, Shinas, Sultanate of Oman

Appeal Award No. 4708

16 June 2025

T.K. Group of Industries

K.K. Tower 1485/A CDA Avenue,
Sholoshahar, Chittagong, Bangladesh
And/joint respondents

Shabnam Vegetable Oil Industries Ltd

83 Khatunganj, Chittagong – 4000, Bangladesh

Award of Arbitration No. 19-075A

16 June 2025

OASIS EXIM FZ-LLC

RAKN-222, RAKEEN BUILDING, AL HAMRA INDUSTRIAL ZONE-FZ,
RAS AL KHAIMAH, UNITED ARAB EMIRATES

Award of Arbitration No. 19-090

14 April 2025

Viet Nong Long An Co. LTD

B10 Road 13, Phuc Long Industrial Park,
Long Hiep Commune, Ben Luc District, Long An Province
Vietnam

Award of Arbitration No. 19-129

14 April 2025

Nimol Corporation DMCC

Office 2102, Jumeirah Business Centre 2
Cluster V, Jumeirah Lakes Towers, Dubai, UAE

Award of Arbitration No. 19-259

14 April 2025

El Karma for Animals and Poultry Feed

Beni Suef, Light Industries District, Plot No. 54, Egypt
and

Anadolu Group IC ve Dis Ticaret

İkitelli OSB Mahallesi, İsteks Industrial Site, B2 Block No: 22,
Başakşehir, 34490 Istanbul, Turkey

Award of Arbitration Nos. 19-083, 19-115, 19-116, 19-117

26 March 2025

Mercantile Exchange of Vietnam Corporation

Level 16, Hoa Binh Office Tower, No 106 Hoang Quoc Viet Str. Nghia Do Ward,
Cau Giay Dist. Hanoi, Vietnam

Gafta Appeal Award No. 4717

26 March 2025

Ferencmajor Kft

9751 Vép,
Hungary

Gafta Appeal Award No. 4721

10 March 2025

Bengal Agro

Al Baraka House, 44A, 1 No Joynogor Lane Chawkbazar
Chittagong, Bangladesh and House #40, Road #05, Sector#03,
Uttara, Dhaka, Bangladesh

Award of Arbitration No. 19-150

22 January 2025

BG-Marinus Ltd.

26-28-30 Bacho Kirko STR.,
BL. 2, FL. 4, District Oborishte
1000 Sofia
Bulgaria

2024

Award of Arbitration No. 19-226 & 19-227

20 December 2024

S.C. Survcontrol Agro S.R.L

Insuratei, str Lacu Rezi. NR
45, jud. Braila, Romania

Award of Arbitration No. 19-318

20 December 2024

Valv Grain KFT

Paulay Ede Str. 16,
1061 Budapest
Hungary

Award of Arbitration No. 18-477A

20 December 2024

Trans Trade RK SA

Rue Francois-Vernonnex 11 1207
Geneva, Switzerland

Award of Arbitration No. 19-188

5 December 2024

KADINO INDUSTRI GRUP DOOEL

Ul.10 br.43, s.Kadino, Ilinden,
Skopje 1000,
North Macedonia

Award of Arbitration No. 19-178

5 December 2024

El Tayseer International Company for Mills

Ismailia agriculture Road Ezbet El Masna'a, Administrative Building,
1st Floor, 11500, Qalubia Khanka Kafr Hamza,
Egypt

Award of Arbitration No. 18-639

21 November 2024

EURL Fleche D'Or Plus Imports-Exports

Hai Kaznaf No.559, LOCAL A
Gue De Constantine
Alger, Algeria

Award of Arbitration No. 18-794

21 November 2024

Granex Ltd

"Primorski" district,
3 Nikola Vaptsarov
Str., entrance D, Fl.7, Ap. Office 19.:
Varna 9026, Bulgaria



Award of Arbitration No. 19-135
Promising International Trading Co. DMCC
Silver Tower Off
9D-E P.O. Box 340838, Jumeirah Lake Towers,
Dubai, United Arab Emirates

21 November 2024

Award of Arbitration No. 19-175
Cyclades Internacional Corp. S.A.
Calle 50, Edif. Plaza 2000,
Piso 19, Panama City, Panama

21 November 2024

Award of Arbitration Nos. 19-230
Shavrov Trade Consulting Ltd.
35 Firs Avenue
London
N11 3NE
United Kingdom

28 October 2024

Award of Arbitration Nos. 19-229
Agroforward Trade FZ LLC
CT01-12 Custom Building 01
AL Hamra Industrial Zone – FZ Rak
United Arab Emirates

28 October 2024

Award of Arbitration Nos. 19-061 19-062 19-063 19-064 19-065
Viet Royal Production Services Trade JSC
Ky Son Industrial Park
Dai Son Commune
Ty Ky District,
Hai Duong Province
Vietnam

2 October 2024

Award of Arbitration No: 19-133
Tooley Property Company Limited
Langdale House 11,
Marshalsea Road,
London,
SE1 1EN

25 September 2024

Gafta Appeal Award 4694A
Quanton Commodities Ltd
64 North Row,
Mayfair, London
W1K 7DA

25 September 2024

Award of Arbitration No: 19-138

Vigore Commerce FZ LLC

B17-213 Custom Building Rakez Business Zone-FZ, Rak
United Arab Emirates

25 September 2024

Award of Arbitration No: 19-070

Kadino Industri Grup Dooel

Ul.10 br.43, s.Kadino, Ilinden,
Skopje 1000, North Macedonia

17 September 2024

Gafta Appeal Award 4646A

Ayhan Sezer Yag Ve Gida End Tic Ltd Sti

Kultur Mah. Ahmet Adnan Saygun Cad. Ulus Yolu, No.3
Akmerkez Residence
Kat 12, D.533 (12-D2) 34340 Etiler, Beşiktaş
Istanbul, 34340
Türkiye

11 September 2024

Award of Arbitration No: 18-634

Shri Mittal Agritech Pvt Ltd

211 Milinda Manor, RNT Marg,
Indore, 452001,
Madhya Pradesh,
India

3 September 2024

Award of Arbitration No: 18-718

Eko Turka Tekstil Tarim Hayvancilik Tasimacilik Sanayi Ve Ticaret A.S.

Mersin, Yeni Tashkent Kasabasi
Anadolu Mahallesi 10,
Sokak No: 3 Akdeniz
Mersin, Turkey

22 August 2024

Award of Arbitration No: 18-803

ABC Grains SA

Rue de la Tour-de – l'Ile 1
CH-1204 Geneva, Switzerland

22 August 2024

Award of Arbitration No: 19-201

ILPS Land-DE GmbH

Heinrich Albrod Strasse 34,
47249 Duisberg,
Germany

22 August 2024

Awards of Arbitration 18-808 and 18-816

Rufahia Trading And Logistics Limited

Office No. 301, Building No. A4 Al Hamra Industrial Zone-Fz
P.O. Box 2410 Ras Al Khaimah United Arab Emirates

12 August 2024



Award of Arbitration 19-114 Prometey Agri Fzco Dubai Silicon Oasis, Ddp, Building A2, Dubai, United Arab Emirates Registration No.: DSO-FZCO-9684	18 July 2024
Award of Arbitration No: 19-184 Euro Comm Limited 19 St. Mark Street Valleta, VLT1362, Malta	16 July 2024
Award of Arbitration No: 18-762A and 18-762B and 18-762C SIA Graudu Sabiedriba Vienības gatve 109, Rīga, LV-1058, Latvia	16 July 2024
Award of Arbitration 18-651 SOACAM SA & NANA BOUBA GROUP SA (Societe Alimentaire Du Cameroon) BP. 5438, Yaounde, Cameroon	12 June 2024
Award of Arbitration 18-852 Jiangsu Coolnaal Food Co. Ltd Room 1510, No.6 Jiaye Fortune Center, China	10 June 2024
Award of Arbitration 19-189 La Comminter s.r.l.s Piazza U Giordano 37 71121 Foggia Italy	21 May 2024
Award of Arbitration 18-671 Santa Siena Exports Llc 1055 West 7th Street, 33rd Floor, Los Angeles, California 90017, United States of America	21 May 2024
Award of Arbitration 18-949 Kulberg Trading SA Switzerland, 1006, Lausanne, Rue du Simplon 37	15 May 2024
Award of Arbitration 19-015 Cosmopolitan Trade and Development SDN BHD SDB BHD, 25, Jalan Eko, Botani 2/32 Taman Eko Botani 79100, Iskandar Puteri Johor, Malaysia	10 April 2024



Award of Arbitration 18-861

04 March 2024

Nabil Feed Mills Limited

Tekatapara, Daokandi,
Paba Rajshahi,
Bangladesh

Award of Arbitration 18-693

04 March 2024

Cowries Exports Inc

595 River Street,
Windsor, Connecticut,
06095, USA

Gafta Appeal Award 4677

13 February 2024

CRIST-VALG S.R.L.

Hancesti district, Longanesti
MD-3434, Republic of Moldova

Gafta Appeal Award 4676

25 January 2024

TIS-ZERNO SERVICES LIMITED

Kuriakov Matsi, 10, Lilianna Bldy
2nd Floor, Office 203, Nicosia 1082, Cyprus

Award of Arbitration 18-864

25 January 2024

Tavriya Agro Invest Sp zoo

02-729, Warsa, UL. Ronla
191/193, Poland

Gafta Appeal Award 4616

25 January 2024

Viking Trading OU

Harju Maakond, Tallinn,
Kesklinna Linnaosa,
Narva mnt 13-28

2023

Award of Arbitration No: 18-637 SARL Complexe Agro Alimentaire El Kseur Zone Industrielle el kseur, Bejaia, Algeria	21 December 2023
Award of Arbitration No: 18-638 SARL Complexe Agro Alimentaire El Kseur Zone Industrielle el kseur, Bejaia, Algeria	21 December 2023
Award of Arbitration No: 18-876 Etalon SA² Rue du Torrent, 8, C/o Fidass gestion Sarl, 1800 Vevey, Switzerland	21 December 2023
Gafta Appeal Award 4628A Platinum Corporation FZE 37th Floor AG Silver Towers Jumeriah Lake Towers Dubai UAE	14 December 2023
Award of Arbitration 18-830 Santa Siena Exports LLC 1055 West 7th Street 33rd Floor, Los Angeles California 90017 USA	22 November 2023
Award of Arbitration 18-523 QAM7 DMCC Unit No: 208. The Palladium Plot No JLT-PH1-C3A, Jumeirah Lakes Tower, Dubai, UAE	19 October 2023
Award of Arbitration 18-523 State Food and Grain Corporation of Ukraine Joint Stock Company 1 Saksahanskoho Str. Kiev, 01033 Ukraine	19 October 2023

² Gafta has been advised that, on 12 January 2024, the company changed its name to Vermillion SA.



Award of Arbitration No: 18-787
Le Anh Agricultural Products (Le Anh)
Hoa Binh Street
Bo Ha Town,
Yen The District,
Bac Gia ng Province,
Vietnam

21 August 2023

Gafta Award number 18-825
LLC Concern Prometey
Potomkinska Street
114,54001
Nikolaev, Ukraine

26 July 2023

Gafta Award of Arbitration no 18-465
Sarl El Alf
B.P. 029, Ain Fezza 13165
Tlemcen, Algeria

12 July 2023

Gafta Award of Arbitration 18-527
Feedmix – Feed Industry Ltd
Plot# 1- Block – 12008
Industrial Zone, Obour City, Egypt

15 May 2023

Award of Arbitration No: 18-529
Agrostudio Group Limited
Apsen Lodge,
Notabile Road
Mriehel, Birkirkara
1870, Malta

24 April 2023

Award of Arbitration No: 18-530
Agrostudio Group Limited
Apsen Lodge,
Notabile Road
Mriehel, Birkirkara
1870, Malta

24 April 2023

Gafta Award of Arbitration 18-726 (24.2)
Max Danuta Krolikowska
ul. Hrubleszowska, 37, 22-100 Chelm,
Polska

22 March 2023



Gafta Award of Arbitration 18-726 (24.2)
FE "Makyshynskiy Sad"
15172, Chernihiv region,
Horodnia district, v.Makyshyn, Nova Str. 1
Ukraine

22 March 2023

Award of Arbitration No: 18-412
Risoil Overseas LTD
PO.BOX 958, Pasea Estate,
Road Town, Tortola British Virgin Islands

22 March 2023

Award of Arbitration No: 18-413
Risoil Overseas LTD
PO.BOX 958, Pasea Estate,
Road Town, Tortola British Virgin Islands

22 March 2023

Award of Arbitration No: 18-414
Risoil Overseas LTD
PO.BOX 958, Pasea Estate,
Road Town, Tortola British Virgin Islands

22 March 2023

Award of Arbitration no 18-664
MELIKE UNLU GIDA TEKSTIL VE ORMAN URUNLERI, ITH.IHR.TIC. LTD. STI.
Saraykent OSD, 74. Sokak,
No: 11, Saray/ Kahramankazan,
Ankara, Turkey

21 February 2023

Award of Arbitration No: 18-577
Moinho Canuelas S.A
Salvador, BA - Brazil

04 January 2023

Award of Arbitration No: 18-578
Moinho Canuelas S.A
Salvador, BA - Brazil

04 January 2023

Award of Arbitration No 18-553
Black Sea Commodities Ltd
PO Box 31291,
Al Jazeera Al Hamra,
Ras Al Khaimah, UAE

04 January 2023

Award of Arbitration No: 18-487
El Amin for Import and Export
Gihan Street, Al-Zahra Tower
Gharb District, Mansoura, Dakahlia, Egypt

04 January 2023



Award of Arbitration No: 18-479

04 January 2023

Al-Yousr Import Company

Al-Seddik Tower 70, Suez Canal Street,
Mansoura, Dakahlia Governorate – Egypt

Award of Arbitration No: 18-480

04 January 2023

El Baraka Co. For Import & Export

Al-Seddik Tower, 70 Suez Canal Street,
Mansoura, Dakahlia Governorate – Egypt

Award of Arbitration No: 18-513A and B

04 January 2023

El Fouad for Commercial Agencies & Import

4, Hafez Ibrahim Street, Tanta One,
Gharbia Governorate, Arab Republic of Egypt

Award of Arbitration No: 18-514A and B

04 January 2023

Al-Hourya Trading Co. (Freeco) Import

Second Floor, Flat No. A2, Plot No289 – Sector Two
South Teseen Street – Fifth Settlement,
Cairo, Egypt

2022

Gafta Award of Arbitration no 18-666 (10.1) Dalian Shengfang Organic Food Co. Ltd Room 801 & 810 Huaguan Mansion, No. 104 Northeast Street, Development Zone, Dalian, China	16 December 2022
Award of Arbitration Nos: 18-482/ 18-499/ 18-503/ 18-504/ 18-505 / 18-506/ 18-507 Agrostudio Group Limited Aspen Lodge, Notabile Road Mriehel Birkirkara, Malta	30 November 2022
Award of Arbitration No: 18-601 IDI Trading AG 5 Burgstrasse, Attinghausen Switzerland CH-6468	04 November 2022
Gafta Award of Arbitration no 18-343 Saam International FZE 208, Dosseldurf Business Point After Citymax Hotel, Al Barsha One, 487767 Dubai, UAE	01 November 2022
Gafta Award of Arbitration no 18-338 Ayeyar Prince Trading Co Ltd No. 293/294 Corner of Seikekanthar Road and Saya Shan Street, Shew Lin Pan Industrial Zone, Hlaing Thar Yar, Yangon Myanmar	01 November 2022
Gafta Appeal Award 4643 (24.2) TB FRUIT POLSKA Z ORGANICZONA ODPOWUEDZIAL NOSCIA SKA 109 Sandomierska Street, 27-620 Dwikozy, Poland	01 September 2022
Gafta Appeal 4626 (24.2) Trans Trade RK SA Rue Francois-Versonne 11, 1207 Geneva, Switzerland	01 September 2022



Gafta Appeal 4626 (24.2)

01 September 2022

Hakan Agro DMCC

34th Floor, BB2 Tower Mazaya Business Avenue,
JLT, PO Box 31489,
Dubai, UAE

Gafta Appeal 4645 (24.2)

01 September 2022

BALTIJOS SALIU INDUSTRIŲ PERDIRBIMO CENTRAS, UAB (FORMERLY "UAB ALFAGRA")

Code: 304084283

Address: Blindžių str. 7-16, LT-08111

Vilnius, Lithuania

Gafta Award of Arbitration no 18-387A

01 September 2022

Sugó-Gabona Kft

6500 Baja,
Széchenyi ucta 10 fszt 1.

Gafta Award of Arbitration no 18-473

01 September 2022

East Grain International Limited

Dept 793, 196 High
Road. Wood Green. London, N22 8HH, England

Award of Arbitration no 18-389

01 September 2022

LLC "GADZ-AGRO" (formerly known as Buchachagrohlibprom LLC)

48431, Gorysnya Str. 79,
Trybukhivtsi village,
Buchach district, Ternopil region
UKRAINE

Gafta Award of Arbitration 18-497

18 August 2022

Ozalp Toros Gida San. Ve Tic Ltd. STI

İsmet İnönü Bulvarı No.70/B
Klas Plaza B Blok 5/1033050,
Mersin / Turkey

Gafta Award of Arbitration Number: 18-534

29 July 2022

S.C. Agrotex S.R.L.

Calea Armatei Romane
81/B, Carei 445100
Satu Mare, Romania



Gafta Award of Arbitration 18-613

01 June 2022

Van Sanh Investment Development Corporation:

616, National Route
1A, Quarter 5, Binh Hung Hoa,
B Ward, Binh Tan District
Ho Chi Minh, SG Vietnam

Gafta Award of Arbitration No 14-835

27 April 2022

Societe Difezi & Fils SARL - Import Export

Ilot: 388
Quartier Nouveau Pont
Cotonou
Benin

Gafta Case no 18-490

11 April 2022

Maxgrain International Limited

Primeplus Consulting DMCC
Unit no 1009,
Goldcrest Executive
Plot No: JLT-PH1-C2A
Jumeirah Lakes Towers Dubai
UAE

Gafta Appeal Award 4620

21st March 2022

Agrozan Tarim Gida Urunleri Ithlat Ihracat Sanayi Ve Ticaret Ltd Sti

Cilek Mah, 6355 SK 102,
2 Akdeniz, Mersin
Turkey

Gafta Appeal Award 4605

21st March 2022

LLC Agronefteprodukt

Kalinin Street 81
Labinsk 352500
Krasnodar
Russian Federation

Gafta Case no 18-475

16th February 2022

Agritera OU

VIRU VÄLJAK 2, TALLINN CITY, HARJU
COUNTY 10111 ESTONIA

Gafta Case no 18-365

16th February 2022

Agritera OU

METRO PLAZA - VIRU VÄLJAK 2, TALLINN
CITY, HARJU COUNTY 10111 ESTONIA



Gafta Case no 18-247

11th February 2022

Semillas Y Productos De Mexico SA DE CV

KM 10 Carretera Merida-Cancun, Hacienda Teya S/N Merida Sin R,
Merida, Yu. 97300,
Mexico

Gafta Appeal no 4620 (Rule 24.2)

07th February 2022

Agrozan Tarim Gida Urunleri Ithlat Ihracat Sanayi Ve Ticaret Ltd Sti

Cilek Mah, 6355 SK 102,
2 Akdeniz, Mersin
Turkey

Gafta Case No. 18-401

21st January 2022

Maxgrain International Limited

Primeplus Consulting DMCC,
Unit No.1009, Gold Crest Executive,
Plot No: JLT-PH1-C2A,
Jumeirah Lakes Towers,
Dubai, UAE

Gafta Award of Arbitration 18-326

21st January 2022

Agrostudio Group Ltd

Aspen Lodge,
Notable Road, Mriehel,
Birkirkara, 187- Malta

Gafta Appeal No. 4621

21st January 2022

Trans Trade RK SA

Rue Francois- Versonne 11,
1207 Geneva, Switzerland

Gafta Case No. 18-243

14th January 2022

Agrofeed Ltd

1, k. Marksa Street,
Yeisk, 353680, Krasnodar Region
Russia

Gafta Case No. 16-259

12th January 2022

Nortrop Ventspils LDT SIA,

Petera Str 3., Office 7, Ventspils,
LV-3601, Latvia

2021

Gafta Award No. 18-373

AST Global Trading Limited³

24 December 2021

P.O Box 506610

Office No. 2601B & 2601C, Level 26, Index tower

Dubai International Financial Centre

Dubai

United Arab Emirates

Gafta Award No. 18-375

Agrostudio Group Limited,

24 December 2021

Aspen Lodge,

Notabile Road

Mriehel, Birkirkaka 1870

Malta

Gafta Award No. 18-376

Agrostudio Group Limited,

24 December 2021

Aspen Lodge,

Notabile Road

Mriehel, Birkirkaka 1870

Malta

Gafta Award No. 18-324

Agrostudio Group Limited,

24 December 2021

Aspen Lodge,

Notabile Road

Mriehel, Birkirkaka 1870

Malta

Gafta Award No. 17-377

Aman Feed Ltd

09 December 2021

2 Ishaka Avenue,

Sector 6, Uttara

Dhaka 1230,

Bangladesh

Gafta Appeal No. 4618A

07 December 2021

RAJ GROWIMPEX LLP,

114 1 ST FLOOR JAIPUR TOWER, M. I ROAD,

JAIPUR, 302001 RAJASTHAN. INDIA

³ Not to be confused with AST Enterprises Inc.



Gafta Case No. 18-368

30 September 2021

AGROKHIM-PARTNER LLC

42304 Ukraine

Sumska reg.

Sumskyi distr.

Stepanivka vill.

Promyslovyy line., 4

Gafta Case no. 18-390

20 September 2021

TB Fruit Polska z Organiczona Odpowiedzialnoscia SKA

109 Sandomierska Street

27-620 Dwikozy

Poland

Gafta Case No. 18-054

16 September 2021

Eestivili AS

Lembitu 1E

50406

Tartu Estonia

Gafta Case No. 18-168

16 September 2021

UAB Agrosfera

Uosio Street

10, 50133 Kaunas

Lithuania

Gafta Case No. 18-021

06 September 2021

Nikhil Pulses Pvt Ltd

194-C, Industrial area,

Jhotwara

Jaipur

302012

India

Gafta Appeal 4618 (24.2)

06 September 2021

Raj Growimpex LLP

114, 1st Floor, Jaipur Tower,

M.J. Road, Jaipur, Rajasthan,

302001

India

Gafta Appeal No. 4567A

27 July 2021

FTNT Gida Dis Tic AS

Harbiye Mahallesi Darulbedai Caddesi,

Istanbul Kongre Merkezi No. 3 Kat B3, Sisli,

Istanbul Turkey



Gafta Appeal No. 4568

27 July 2021

FTNT Gida Dis Tic AS

Harbiye Mahallesi Darulbedai Caddesi,
Istanbul Kongre Merkezi No. 3 Kat B3, Sisli,
Istanbul Turkey

Gafta Appeal No. 4569A

27 July 2021

FTNT Gida Dis Tic AS

Harbiye Mahallesi Darulbedai Caddesi,
Istanbul Kongre Merkezi No. 3 Kat B3, Sisli,
Istanbul Turkey

Gafta Appeal No. 4524A

06 July 2021

Regina Food Industries S.A.E

Plot 11,
Industrial Zone 2
Sadat City, Egypt

Gafta Case Bo. 17-851

06 July 2021

Sinograin Co Ltd ⁴

Room 1907, 8 Times Building,
26 Shiji Street
Zhongshan District Dalian,

Case No. 18-072A

10 June 2021

BAF Vietnam Agricultural Joint Stock Company

No. 1a, 109 Lane, Quan Nhan Street,
Nhan Chinh Ward, Thanh Xuan Dist,
Hanoi,
Vietnam

Gafta case no 18-210

10 June 2021

El Rancho Exports Inc,

Edif, Salduba, Tercer Piso, Calle 53 Este,
Ubanizacion Marbella,
Ciudad de Panama
Panama

Gafta Case No. 18-073A

10 June 2021

Hong Kong Logistics JSC

No. 56, Alley 37, Mac Thi Buoi Street,
Vinh Tuy Ward, Hai Ba Trung District,
Hanoi,
Vietnam

⁴ Not to be confused with China Grain Reserves Corporation or Sinograin Oils Corporation



Gafta Appeal No. 4613 Mergen Commodities Trade SA Avenue de Lavaux 65 CH-1009, Pully, Switzerland	19 May 2021
Gafta Appeal No. 4602 Ilta Agribusiness DMCC Mazaya Business Avenue, Tower BB2, Unit 1505, 392436 Jumeirah Lakes Towers Dubai, United Arab Emirates	29 April 2021
Gafta Case No. 18-011 Daneh Gostar Meshkat Co Unit 1, No. 11, Keyhan Alley, Mashahir Ave, Ghaem Magham Farahani St, Tehran, Iran	20 April 2021
Gafta Case No. 18-129 Taslar Trading Corp 2212 Sherwood Forest Road, No 159, Regina, SK S4P2Z2	20 April 2021
Gafta Case No. 17-982 Mergen Commodities Trade SA Avenue de Lavaux 65 Cp 348 CH 1009 Switzerland	13 April 2021
Gafta Appeal No. 4578 GT Trading Srl Via delle Acque, 45, 48124 Ravenna (RA) Italy	13 April 2021
Gafta Case No. 17-557 Flashtune Kft Arpad Center Arboc u. 6, 1133 Budapest Hungary	26 March 2021
Gafta Case No. 17-613 and 17-614 GCC s.r.l Via Mura Torelli 2, I.-48018 Faenza (RA), Italy.	16 March 2021



Gafta Case No. 17-807

21 January 2021

"ALTYN-BIDAI 2000" Ltd

97 Avenue Al- Farabi, no. 133

Almaty,

Kazakhstan

Gafta Case No. 17-979

21 January 2021

Suleimenov U.K P.E

644047, 1st Vostochnaya Street 23,

Omsk City,

Russia

Gafta Appeal No. 4604A

21 January 2021

Daku International SP Zoo

Ludwika Idzikowskiego 16, 00-710,

Warszawa,

Poland

Gafta Case No. 18-007

21 January 2021

Erser Grup Tarim Urunleri San. Ve Tic. A.S

Fevzi Cakmak Mah.

10521 Sok, No. 80, Karatay/ Konya

Turkey

Gafta Case No. 18-092 (IGPA)

14 January 2021

Mahmut Yarim Gida Ith. Ihr. San. Ve Tic. AS

ISKENDERUN YOLU UZERI 12 KM

31001 BUYUKDALYAN MEVKLI

ANTAKYA/HATAY

TURKEY

Gafta Case No. 18-025A and 18-025B

08 January 2021

Nexus Trading Group LLC

801 Brickell Ave

Ste 900

Miami, FL, 33131 2979

2020

Gafta Appeal No. 4607 23 December 2020
KDM Shipping Ltd (24.2)

Office 23B, Building 3 North London Business Park,
Oakleigh Road South
London, England, N11 1GN

Summit Trading Company SL (24.2) 23 December 2020

Calle Moreto 15,
6 IZQ
28014 Madrid Spain

17-012A,17-013A,17-014A,17-015A,17-016A,17-017A, 17-018A, 17-019A 08 December 2020

Tan Long Chemical Industry Joint Stock Company
Now trading as Tan Long Group Joint Stock Company

14th Floor, Diamond Flower Building
No. 48 Le Van Luong Street
N2 New Urban Area
Nhan Chinh Ward
Thanh Xuan District
Hanoi City
Vietnam

Gafta Appeal No. 4574 10 November 2020

Nutrisud Sarl and Medimix Sarl
Route Mahdia Km,
10.5 Sfax,
Tunisia

Gafta Case No. 17-366 09 September 2020

Aman Group Ltd

2 Ishaka Ave
Sector 6 Uttara
Dhaka 1230
Bangladesh

Gafta Appeal Award 4576 and 4576A 14 August 2020

Sino state Farms Cereals and Oils Co Limited

Building 18, Mai Zi Dian Chaoyang District,
Beijing 100125,
People's Republic of China



Gafta Case No. 17-783

05 August 2020

Elsofy For Trade and Supplies

Former address: Headquarters (12) a Fatima Rushdi street Pyramid of Giza, Giza, Egypt

Present address: 3 Saloly St. from Giza St., Egypt

Gafta Case no. 4592

29 July 2020

Spike Trade AG

Haldenstrasse 5

Baar, 6340

Switzerland

Gafta Case No. 17-134

22 July 2020

Golden Royal Eagle Offshore SAL

Zalka Highway

Sarkis Building

6th Floor

Beirut

Lebanon

Gafta Appeal No. 4578

22 July 2020

GT Trading S.r.l

Via Delle Acque, 45

48124, Ravenna

Italy

Gafta Appeal No. 4579

14 July 2020

Eastmarket Grain LLP

Office 11, Regent Building,

6-8 Dartford Road,

March, Cambridgeshire,

PE15 8AQ,

United Kingdom

Gafta Award Nos. 18-015, 18-016 & 18-017

26 June 2020

Spike Trade AG

Haldenstrasse 5, 6340 Baar, Switzerland



Gafta Appeal No. 4575⁵

12 June 2020

OLEOS Trading Limited

Coddan CPM Ltd.

3rd Floor 120 Baker Street

London, U.K.

W1U 6TU

Gafta Appeal No. 4579

12 June 2020

STARGLOBE LIMITED LIMASSOL, REPRESENTED BY ITS LUGANO BRANCH

Via Adamini 10A, CH-6900 Lugano,

Switzerland

Gafta Appeal No. 4570

09 March 2020

SOI Global

51, Anson road

#14-65 Anson Centre

Singapore, 079904

Gafta Appeal No. 4501

20 January 2020

Food Security Coordination Directorate (FSCD)

Ministry of Agriculture (MoA) of Federal Democratic Republic of Ethiopia, Food Security Sector (DRMFSS),
Near Nefas Silk Technical & Vocational Education & Training College Procurement Unit, Room 38, P.O. Box
5686, Addis Ababa, Ethiopia

Gafta Case No. 17-593

20 January 2020

West African Commodities Ltd

Pavillion R, Ghana Trad eFair, PO Box 14869, Accra, Ghana

Gafta Case No. 17-652

20 January 2020

LLC "OLYMP TRANS AGRO"

139A of 526, Auelbekov Str.

Kokshetau, Kazakhstan

Gafta Case No. 17-641

20 January 2020

Mak Agro Grain Cereals and Legumes Trading LLC

Level 25, Tameem House, Tecom, P.O Box 214950

Dubai, United Arab Emirates

⁵ Gafta has been advised that, on 12 May 2020, the company changed its name to Agrooxi Limited. The company registration number (08158517) remains unchanged.

Promoting international trade



Gafta Case No. 17-810

20 January 2020

Guria Express

City Ozurgeti, Besiki Str, No. 15

Guria, Georgia

Vergi No: 237065000

Gafta Case No. 17-855

20 January 2020

Scanwel Commodities S.A

Avenue de La Gare 7

1003 Lausanne, Switzerland

Gafta Case No. 4514A(i)

20 January 2020

Kulberg International Trading LLP

Communication House, 26 York Street, London W1U 6PZ

2019

Gafta Case no. 17-386 18 October 2019

Societe de Distribution Nouvelle d’Afrique (Sodinaf) Sarl (also known as Sodinaf SA),
364 rue Drouot Akwa,
BP 13030, Immeuble Intelca,
5eme Etage,
Douala
Cameroon

Gafta Case no. 17-538 18 October 2019

International Trading Company LLP (“ITC” LLP)
Mechnikova St, 114/134
344002, Rostov-on-Don,
Russia

Gafta Case no. 16-010 18 October 2019

Sabnaz International Trading Corp
2629 Townsgate Road
Suite 235, Westlake Village, CA
USA

Gafta Case no. 17-661 18 October 2019

Teskolo Trading Ltd
Office 117, Regico Offices
The Old Bank
125, The Paradise High Street
Watford, WD17 1NA
United Kingdom

Gafta Case no. 17-358 18 October 2019

Savoy Trading LP
44 Main Street, Douglass
South Lanarkshire
ML11 0QW

Gafta Case no. 17-318 18 October 2019

Bulgarian Rice Mill Ltd
16 Georgi Benev Str
4003, Plovdiv
Bulgaria



Gafta Case no. 17-319

18 October 2019

Bulgarian Rice Mill Ltd

16 Georgi Benev Str
4003, Plovdiv
Bulgaria

Gafta Case no. 17-084

18 October 2019

UAI Trade SA

Geneva, CHE. 181.263.466
Switzerland

Gafta Case no. 17-631

18 October 2019

Vietnam Sun Mart Company Limited

No.224, Lot 6, Dang Xa Urban Area
Dan Xa Commune
Gia Lam District
Hanoi City
Vietnam

Gafta Case no. 17-629

18 October 2019

Vietnam Sun Mart Company Limited

No.224, Lot 6, Dang Xa Urban Area
Dan Xa Commune
Gia Lam District
Hanoi City
Vietnam

Gafta Appeal no. 4557A (Posted under Rule 24.2)

18 October 2019

Grainbow AG

Rue du Jeu-de-l'Arc 15
1207 Geneva
Switzerland

Gafta Case no. 17-625 (Posted under Rule 10.1 of 126)

18 October 2019

H.S Trading Company

2991, Behind Rajkamal Talkies
Dhule Maharastra
424001
India

Gafta Case no. 17-755A (Posted under Rule 10.1 of 126)

18 October 2019

Hydra Trading

Aegeristrasse 5, Szwajcaria
6300 Zug
Switzerland



Gafta Case no. 17-242A + B (Posted under Rule 10.1 of 126)

18 October 2019

Jindal Agro International AND Jindal Green Corp International Ltd

4055, 1st Floor

Naya Bazar, Kampur

DL110006

India

Gafta Case no. 17-869 (Posted under Rule 10.1 of 126)

18 October 2019

Cardiff Commodities SA

Bahnhofstrasse 21,

6300 Zug,

Switzerland

Gafta Case no. 17-853 (Posted under Rule 10.1 of 126)

18 October 2019

Savoy Trading LP

44 Main Street, Douglass

South Lanarkshire

ML11 0QW

Gafta Case no. 17-398

07 August 2019

Eser Nakliyat Demir Ve Tarim Urunleri Pazarlama Tur. Tic. Ltd. Sti.

Toptancilar Sitesi Yeni Bugday Pazari 21/5

Sivas, Turkey

Gafta Case no. 17-096

07 August 2019

City Auto Rice & Dal Mills Ltd

City House, Nw (J) 06,

Road: 51: Gulshan-2

Dhaka 1212, Bangladesh

Gafta Case nos. 16-969 -16-972

07 August 2019

Yemen Company For Industrial Investment

Saleef Flour Mill & Grain Storage

PO Box 3637

Al- Tahreet Square

Hodeidah, Yemen

Gafta Case no. 17-527

07 August 2019

Surtiabarotes Internacional SAS

Carrera 42 C, Numero 6-40,

Barranquilla, Colombia

AND

Carrera 43 B, Numero 6-109,

Barranquilla, Colombia



Gafta Case no. 17-754A

07 August 2019

Hydra Trading AG

Aegeristrasse 5,
Szwajcaria, 6300, Zug, Switzerland

Gafta Case no. 17-743 (Posted under Rule 10.1 of 126)

07 August 2019

Cardiff Commodities SA

Bahnhofstrasse 21,
6300 Zug
Switzerland

Gafta Case no. 17-724 (Posted under Rule 10.1 of 126)

07 August 2019

Scanwel Commodities SA

Avenue De La Gare 7
1003 Lausanne
Switzerland

Gafta Case no. 17-725 (Posted under Rule 10.1 of 126)

07 August 2019

Hydra Trading AG

Aegeristrasse 5,
Szwajcaria, 6300, Zug, Switzerland

Gafta Case no. 17-726 (Posted under Rule 10.1 of 126)

07 August 2019

Hydra Trading AG

Aegeristrasse 5,
Szwajcaria, 6300, Zug, Switzerland

Gafta Case no. 17-727 (Posted under Rule 10.1 of 126)

07 August 2019

Hydra Trading AG

Aegeristrasse 5,
Szwajcaria, 6300, Zug, Switzerland

17-756A (Posted under Rule 10.1 of 126)

07 August 2019

Scanwel Commodities SA

Avenue De La Gare 7
1003 Lausanne
Switzerland

Gafta Case no. 16-892

13 June 2019

Unicom for Investment and Development

90 Fawzy Moaz St.,
Semouha, Alexandria
Postal Code 21646
Egypt



Gafta Case no. 17-106

13 June 2019

Ukrlandfarming PLC

121-v Prospect Peremogy St.,
Kyiv 03115
Ukraine

Gafta Case No. 4524

28 May 2019

Regina Food Industries SAE

Plot 11, Industrial Zone 2, Sadat City, Egypt

Gafta Case No. 17-627 (Posted under Rule 10.1 of 126)

01 May 2019

Scanwel Commodities SA

Avenue de la Gare 7,
1003, Lausanne, Switzerland

Gafta Case No. 17-598 (Posted under Rule 10.1 of 126)

01 May 2019

Aman Group of Companies

2 Ishakha Avenue Sector 6 Uttara Dhaka,
Bangladesh

Gafta Case No. 17-590 (Posted under Rule 10.1 of 126)

01 May 2019

Sarl Excellence Algerie

Cite Les Annassers 4
BT 77 No. 4 Kouba
Algiers, Algeria

Gafta Case No. 17-591 (Posted under Rule 10.1 of 126)

01 May 2019

Sarl Excellence Algerie

Cite Les Annassers 4
BT 77 No. 4 Kouba
Algiers, Algeria

Gafta Case No. 17-574

23rd April 2019

GE. CA Legumi SpA

Zona Asl Nola Marigliano,
Localita Boscofangone Nola,
Naples
80035, Italy

Gafta Case No. 17-477

23rd April 2019

Mir Flour Mills

Mir Ahmed Bhabon, 234,
Khatungonj, Chittagong
Bangladesh



Gafta Case No. 16-998A

23rd April 2019

Arma Ltd,
Pushkinskaya Str,
163/169, of. 35,
Rostov on Don
344006, Russia

Gafta Case No. 17-583ABCD (Posted under Rule 10.1 of 126)

23rd April 2019

Said Hayouna, Proprietor of EURL Step Food
Route de Ouled Fayet,
16002, Alger,
Algeria

Gafta Case No. 4512A

21st February 2019

Gostaresh Khadamat Bazargani Behsaz Co
No 46 Farzan Gharbi St,
Afrigha Blvd
Tehran
Islamic Republic of Iran

Gafta Case No. 4545

21st February 2019

National Grain Silos Co
PO Box 4108
Hodeidah
Republic of Yemen

Gafta Case No. 17-130

21st February 2019

**Compagnie Agricole de Commercialisation et de Conditionnement des Cereales et Legumineuses SA
(COPRAGRI)**
Km 6.3 Boulevard Moulay Ismail
20600 Casablanca, Morocco

Gafta Case No. 17-356

21st February 2019

Arabian Company for Export & Import
Shebein Elkom
Menoufia
Egypt

Gafta Case No. 17-299

21st February 2019

K Valliyinselvan – Proprietor of Qualit Agro Processors
Plot #82, CCCL Pearl City Fort,
SEZ Ltd, Vadakkukaraseri,
Sekkarakudi,
PO Tuticorin,
628 002 India



Gafta Case No. 4491

Akel Tekstil Sanayi Ve Tis AS

Sehit Sinan Eroglu Sokak Kavacik No 6,
Ruzgarli Bahce Mahallesi,
34805 Beykoz,
Turkey

24th January 2019

Gafta Case No. 17-311

Grain Trading Limited

PO Box 31291
Al Zhazira, Al Hamra
Ras al Khaimah,
United Emirates

24th January 2019

Gafta Case No 17-076

AIM Overseas LP

272 Bath Street,
Glasgow, G2 4J
UK

24th January 2019



2018

Gafta Case No. 14-325

LLC Astarta Trade

Daniluk Vita Victorivna, identification number 2986812423 1,
Radianska St., Zavadiivka village, 09350, Ukraine

08th November 2018

Gafta Appeal No. 4299A

Schekavitsa – Center (Formally known as OSJC “Astarta – Centre”)

30/39 Str Schekavytskaya
Kyiv 04071
Ukraine

31st October 2018

Gafta Case No. 16-096A

Bengani Food Products Pvt Ltd

46 C.J.C Nehru Road
Everest House
13th Floor, Flat 13B, Kolkatta, West Bengal
700071

25th October 2018

Gafta Case No. 17-066

Sarl GICM

42 Petite Provence Hydra
Alger, Algerie

25th October 2018

Gafta Case No. 16-976

Sarl GICM

42 Petite Provence Hydra
Alger, Algerie

25th October 2018

Gafta Case No. 17-283

LLC “Best grain”

Chernomorskiy 56, Rostov area
AZOV,
Russia, 346780

25th October 2018

Gafta Case No. 17-087B

Fedcominvest Europe Sarl

7 Bd des Moulins, 6 Monte-Carlo Palace
98000 Monaco

25th October 2018



Gafta Case No. 17-055

Avava Holding OU

Niinesaare tee 4A-4

Peetri Alevik

Harjumaa

Estonia

19th September 2018

Gafta Case Nos. 16-600, 16-684, 16-685 and 16-686

New Hope Hanoi Co Ltd

Saidong B Industrial Zone

Long Bien District

Hanoi

Vietnam

19th September 2018

Gafta Case No. 16-964

Ason Dis Ticaret Limited Sirketi

Caddebostan Mah. Cami Sok.

Selin Cikmazi Edsan Apt. No:3 D:2,

Kadiköy,

Istanbul 34728,

Turkey

19th September 2018

Gafta Case No. 16-090A

Agribusiness United DMCC

Saba 1, Tower 1, Suite 2601

Plot E, Jumeirah Lake Towers

PO Box 41011

Dubai, UAE

19th September 2018

Gafta Case No. 15-239

Sarl Nutrimag

Cite Khier El Kheir No. 85

Local 01

Unite de Production

20 El Hamoul

El Karma

Oran, Algeria

22nd June 2018

Gafta Case No. 15-542A

AFEC Commodities (Services & Solutions) Inc

500 Stassney CN 1428

Austin, TX 78745

USA

22nd June 2018



Gafta Case No. 17-043

Fedcominvest

7 Boulevard de Moulins
98000 Monaco

22nd June 2018

Gafta Case No. 15-523

Santa Rosa Agroindustrial Ltda

Av. Nossa Senhora Da Luz,
3269- Centro,
Clevelandia- Parana, 85530-000,
Brazil

22nd June 2018

Gafta Case No. 17-119

National Steel and Agro Industries Ltd

401, Mahakosh House
7/5 South Tukogani
Nath Mandir Road
Indore 452001
Madhya Pradesh
India

22nd June 2018

Gafta Appeal No. 4496/4515

Agricom International SA

18, Rue du Marche
1204 Geneva
Switzerland

22nd June 2018

Gafta Appeal No. 4500 (posted as per rule 24.2)

Golden Box General Trading

Business Bay,
Al Manara, Tower, 31st Floor,
Office No. 3104,
Dubai- U.A.E

01st June 2018

Gafta Appeal No. 4433

United Resources Corporation

Unicorn House M.C.F,
1-5 Khayaban – E – Iran
Clifton, Karachi0- 75600,
Pakistan

15th May 2018



Gafta Case No. 15-120

Jiangsu New Jinwei Malt Group

3F, Labour building

No. 97 Middle Huanghai Zhong Road

Yancheng, Jiangsu, 224051

China

15th May 2018

Gafta Appeal No. 4400

Up-Grain Tarim Urunleri Ithalat Ihracat

Simon Bollvar Cad,

Abdullah Cevdet Sok.

No. 16/3

06680 Cankaya

Ankara

Turkey

15th May 2018

2017

Lirtavis Enterprises Ltd

Kiriakou Matsi, 10
Liliana Building, 2nd Floor, Office 203,
Agioi Omoligites,
Nicosia, 1082, Cyprus.

15th December 2017

Interbulk Trading UK Ltd

Palladium house
1-4 Argyll Street
W1F 7LD, London, UK

15th December 2017

African International Commercial Company Ltd

42B Regent House
Bisazza Street, Sliema
Malta, SLM, 1641

15th December 2017

Granum Group LLC

570 Lexington Avenue, 15th Floor
New York, New York, 10022
USA

15th December 2017

Lirtavis Enterprises Ltd

1) Kiriakou Matsi, 10
Liliana Building, 2nd Floor, Office 203
Agioi Omoligites, Nicosia, 1082
Cyprus

15th December 2017

Olearia Adriatics S.p.A

Via Kennedy, 21
30027- S. Donà di Piave (VE)
Italy

15th December 2017

National Grain Silos Ltd

PO Box 4312
Hodeidah
Republic of Yemen

17th October 2017

Grainbow AG

Chemin Frank-Thomas 34
1208 Geneva
Switzerland

17th October 2017



Semsa IC Dis Ticaret Ltd Sti

17th October 2017

1) Akdeniz Mahallesi, Cumhuriyet Bulvarı No 82/62,
Konak, İzmir,
Turkey
2) Cumhuriyet Bulv no.82
Erboy 2 Is Mereziki 6/601
Alsancak-Izmir
Turkey

Shandong Art Agriculture

17th October 2017

1) 12/F, Tower A, Xingye Fortune Plaza, NO. 257, Jinan Road,
Donggang District, Rizhao City,
SHANDONG province,
276800 PR CHINA
2) No.1101, Unit 2, Floor C0102, Xingye Fortune Plaza,
Jinan Road, Donggang District, Rizhao City
(日照市东港区济南路兴业银河华府写字楼C0102单元 (02) 1101号。)

Arman Tejarat Azin International Co

17th October 2017

West Farzan, Afrigha Blvd, 196884441
Tehran, Iran

Agribusiness United DMCC

17th October 2017

Saba 1, Suite 2601, Plot E
Jumeirah Lake Towers
PO Box 41011
Dubai, UAE

Hangzhou Zhongyao Cereals and Oils Co Ltd

17th October 2017

8th East Bei Sha Road, Yuhuang District
Hangzhou, Zhejiang
People's Republic of China

Oxus Group

17th October 2017

BP554
Abidjan 23, c/o Lagune Transit Abidjan Treichville,
Rue du Havre 01BP 5644
Abidjan 01
Cote d'Ivoire

Tursa Tarım Ürünleri Gıda San Ve Tic AS

17th October 2017

1) Fevzi Çakmak Mah. 10512 Sk. No : 5,
Karatay/Konya/
TURKEY
2) Organize San. Bolg. Büyük Kayacık Mah. 409 nolu Sok.
No: 3 Selcuklu/ Konya/ Tursa



Minolacs

PO Box 165
Bujumbura
Burundi

17th October 2017

Relations Internationales De Tunisie SA

55 Avenue Kheireddine Pacha
1002 Tunis
Tunisia

21st June 2017

Furton Group Ltd (HK)

Room 2201
22/F, Duddell Street
Central Hong Kong

21st June 2017

Bengani Food Products Pvt Ltd

46, C J.L Nehru Road
Everest House
13th Floor, Flat no 13B
Kolkata, West Bengal
700071, India

21st June 2017

Sino State Farms (Shenzhen) Agricultural Products Co. Ltd

1412 East, AIDI Building
No. 5003 Binhe Road
Futian District
Shenzhen
China

21st June 2017

Expor Noa SRL

Miguel Ortiz 574
4400 Salta, Argentine

01st March 2017

CIAPO Trading LLC

139 Wilwood Dr, Eatonton,
GA, 31024, USA

01st March 2017

Ms Kljucarovci D.o.o

Kljucarovci 19,
9242, Krizevci Pri Ljutomeru,
Slovenia

23 February 2017

Sahel Al Akhdar for Flour Mill & Feed

2km South of 27km Bridge,
Zahra Road,
Tripoli, Libya

23 February 2017



Oztat Tarimisel Urunleri Gida San Tic Ltd Sti

Sultan Orhan Mah.
1181/1 Sokak No: 23,
Gebze, Kocaeli,
Turkey

23 February 2017

Vietnam Livestock Corporation Branch - Joint Stock Company (VILICO HCMC) Ho Chi Minh City

87 Nguyen Di Str. District,
District 1, Ho Chi Minh City,
Vietnam

23 February 2017

Nam Viet Corporation

19D Tran Hung Dao St,
My Quy Ward, Long Xuyen City,
An Gian Province,
Vietnam

23 February 2017

Livabin Investments Cooperation Co. Ltd

Trung Trac,
Van Lam, Hung Yen, 163536,
Vietnam

23 February 2017

Emmsons Asia Pte Ltd Singapore

150 Cecil Street,
#07-01,
Singapore

Also trading at:

89 Short Street
#10-05 Golden Wall Centre
Singapore, 188216

23 February 2017

Kalubia Flour Mill Cylinder Co

Mahmoud Hussein Abd El Raheem
14, Omar Tosson street from Ahmed Orabi street
El Mohandessine – Giza, Egypt

23 February 2017

Agribusiness United DMCC

Saba 1 Tower, Suite 2203, Plot E3
JLT, Dubai PO Box 41011, UAE

23 February 2017



2016

Grainflow Limited

Room 301, 43 San Fung Ave Sheung Shui
N.T
Hong Kong

21 October 2016

Vietnam Livestock Corporation Joint

519 Minh Khai Street
Vinh Tuy Ward
Hai Ba Trung District
Hanoi
Vietnam

21 October 2016

Chanten Trading Ltd

44 Themistokli
Dervi Street
1066 Nicosia
Cyprus

21 October 2016

Luxomark LLP

Suite B, 11 Churchill Court
58 Station Road, North Harrow
Middlesex, HA2 7SA
England

21 October 2016

Nam Viet Corporation (NAVICO)

19 D Tran Hung Dao Street
My Quy Ward
Long Xuyen City
An Giang Province
Vietnam

21 October 2016

ITG- International Grain

IM Siek 5D
21423 Drage
Germany

21 October 2016

Gen Bio Ltd

Akdenix Organize
Sanayi Bolgesi Ataturk
Antalya
Turkey

21 October 2016



Santa Rosa Agroindustrial Ltda
AV. Nossa Senhora da Lux, 3269-
Centro Clevelandia-PR-
Brazil

21 October 2016

Zao Ambar
Russian Federation

21 October 2016

TTH Global (M) SDM. BHD.
3-2 Jalan PJU 8/5H
Bandar Damansara Perdana
47820 Petaling Jaya
Selangor
Malaysia

18 July 2016

Mangelbert Agro AS
Vasara 50D
50113 Tartu
Estonia

18 July 2016

Zhejiang Huajinkang Industry and Trade Co. Ltd
Zhudun Industrial park
Linghu Huzhou
Zhejiang, China

18 July 2016

Sefinot Del Sur (USA) Corporation
20533 Biscayne Blvd Ste 295
Aventura FL 33180, USA

18 July 2016

Tahir Sheikh Said Grain Millers Ltd
Dar Es Salaam Road
PO Box 85039-80100
Mombasa, Kenya

18 July 2016

Milen Trading Sarl
Rue Des Vollandes 73
1207 Geneva, Switzerland

18 July 2016

Marina Company
58th KM Alexandria
Cairo Desert Road
Egypt

18 July 2016



Chanten Trading Ltd

44 Themistokli
Dervi Street
1066 Nicosia, Cyprus

18 July 2016

Agroco S.A

Avenue Louis-Ruchonnet 3
1003, Lausanne
Switzerland

18 July 2016

Tauris S.A

Rue du Mont Blanc
Geneva, CH-1201
Switzerland

18 July 2016

Cooperativa Dos Agricultores De Plantio Direto Ltda

Avenida da Industrias
1110 – Eldorado do Sul
CEP 92990-000
Rio Grande Do Sul
Brazil

10 March 2016

CORCOSA (x 6 Gafta Cases)

Enitel Villa Fontana
500mts al Sur
50 mts al Oeste
Casa No 54
Managua
Nicaragua

10 March 2016

Fine Grain SA

Via San Salvatore 13
CH 6900 Paradiso
Switzerland

10 March 2016

Grainforce Trading Ltd

IFIGENEIAS 24
3rd Floor Flat/Office
303 PC2007
Nicosia
Cyprus

10 March 2016

Mangelbert Agro AS

Vasara 50D
50113 Tartu
Estonia

10 March 2016



Polycom International Limited SA

Mosston Building
East 54th St, Panama City
Panama

10 March 2016

Promalus UAB

Lauko 5-17
Nemetchin
LT 15169 Vilniaus Ragionas
Lithuania

10 March 2016

Public Company "RISE"

152 Akaemika Zabolotnogo Str.
Kyiv 03680
Ukraine

10 March 2016

Ramburs Inc

325 Waterfront Drive
Omar Hodge Building Wickham's City
Roadtown, Tortola
British Virgin Islands

10 March 2016

RBS (Europe) Ltd

Suite 319 3
32 Threadneedle Street
London EC2R 8AY
UK

10 March 2016

Silamagro Gida Sanayi Ve Ticaret AS

Canbali Mah. Cakillikkuyu Mevkii
Kumeevler No:8/3
Karacabey, Bursa
Turkey

10 March 2016

Tursa Tarim Urunleri Gida San Ve Tic As

Organize San. Bolg. Bayuk Kayacik Mah
409 nolu sok
No:3 Selcuklu/Konya/Tursa
Turkey

10 March 2016

Ukrainian Agrarian Investments

Parus Business Centre,
2 Mechnikova St., Floor 14
01601 Kyiv
Ukraine

10 March 2016



2015

Mangelbert Agro AS

30 October 2015

Vasara 50D
Tartu 50113
Estonia

Little Rose Trading LLC

30 October 2015

P.O. Box 34427
Al Ras Deira
Dubai
U.A.E.

Ramburs Inc

30 October 2015

325 Waterfront Drive
Omar Hodge Building
Wickham's Cay Road Town
Tortola
British Virgin Islands

Shlogam Agro Private Limited

30 October 2015

Shlogam House, House No.4
Kandivali Gokuldharm CHS Ltd
Off Bhat Lane, Behind Bhatia School
Kandivali (W)
Mumbai 400067
India

Cao Thang Machinery and Spare Parts Joint Stock Company

30 October 2015

No. 1, Alley 19
85 Gate Dinh Cong Thuong Ward
Hoang Mai, Hanoi
Vietnam

Nej-Grain Trading & Industry Ltd

30 October 2015

5 Hukumet Yolu – 99450
Famagusta, KKTC
Cyprus

International Co. For Export and Communications (PARFICO)

30 October 2015

8A Kaser El Nile
Down Town
Cairo
Egypt



Tornton Partners LLP

Trevor Cottage The Green Horsted Keynes
Haywards Heath
RH17 7AW
West Sussex
United Kingdom

24 July 2015

LLC Inter-Export (Ukraine)

7 B, Lebedinsky St,
Donetsk, 83049,
Ukraine

24 July 2015

Parineeta Pte Ltd

21 Tan Quee Lan Street,
02-04 Heritage Place,
Singapore
188108

24 July 2015

Kampol

Ul. Wielunska 12A
97-438 Rusiec
Poland

24 July 2015

Temasek Growth Sdn Bhd

Level 36, Maxis Tower
Kuala Lumpur City Centre
50088 Kuala Lumpur
Malaysia

24 July 2015

Export House General Trading LLC

No. 103, Dar Alrifah Building
Khalid Bin Valid Road
P.O Box 120417
Dubai
U.A.E

24 July 2015

Mohsen Line General Trading LLC

Deira Twin Tower
Office 1601
Dubai, PO Box 182466
U.A.E

24 July 2015



YVK Bakliyat Tarim Gida Maden Ins IC Ve

Dis Tic San Ltd Sti
Karaduvar Mah Serbest Bolge 4
CD. Dis Kapi No:22
IC Kapi No: 23
33020 Akdeniz/ Mersin
Turkey

24 July 2015

North Star Suarl

ICC Bureau E03B01
Centre Urbain Nord
1082 Tunis
Tunisia

24 July 2015



2014

Sanjay Kumar Shankarlal

101/102, Anna Bhuvan
87/C, Devji Ratanshi Marg
Masjid Bundar
Mumbai 400009
India

10 December 2014

Scanwel Co Ltd

6 Kolokotroni Str. 1st Floor, Office 6
1101 Nicosia
Cyprus

10 December 2014

UkrFarm Funding Limited

15 Themistokli Dervi Street
Margarita House
Nicosia 1066
Cyprus

10 December 2014

Conres Shipping Aktiengesellschaft

Baslerstrasse 343
Allschwil
CH-4123
Switzerland

10 December 2014

Prodexim Ltd

12 Dzerzhinskogo St
73000 Kherson
Ukraine

25 July 2014

Mercator d.d

Dunajska 107
1000 Ljubljana
Slovenia

25 July 2014

Fedcominvest Europe SARL

7 Boulevard Des Moulins
9800
Monaco

25 July 2014



TCE 3 Brazi SRL

J 27/1958/1994
With Center in Braila Street
Calarasilor 327
Romania

25 July 2014

Alegrow Limited

3/F Jonsim Place
228 Queen's Road East
Wanchai

25 July 2014

Freedom Sky General Trading LLC

PO Box 41909
Dubai
UAE

25 July 2014

Societe WNU International SARL

06 BP 2076
Cotonou
Republic of Benin

25 July 2014

Societe NYM SARL

06 BP 2076
Cotonou
Republic of Benin

25 July 2014

Newark Marketing LLP

Suite 100100, 456-458 Strand
London
WC2R 0DZ
United Kingdom

25 July 2014

Akel Tekstil Sanayi ve Ticaret AS

Garanti Mah, Toprakkale sok. No:15
Etiler Istanbul Besiktas v.d
0230010045
Turkey

25 July 2014

Nutria SA

162KM National Road
Athens-Lamia 35006
Agios Konstantinos
Greece

25 July 2014



Cremax International Ltd

PO Box 16223
Ras Al Khaimah Free Trade Zone
United Arab Emirates

10 March 2014

Alf Ammar SARL

Route Secondaire Jorf Lasfar
121 KM 10
Mly Abdellah El Jadida
Morocco

05 March 2014

Kien An Phu Trading Company LTD (KIMEXCO)

75 E2 Pham Hung Street
Rach Gia City
Kien Giang Province
Vietnam

05 March 2014

Kien Giang Agro-Forestry Product JS Company (KIGIFAC)

01 Ngo Thoi Nhiem Street
Rach Gia City
Kien Giang Province
Vietnam

05 March 2014

Newark Marketing LLP

Suite 10010
456-458 Strand
WC2R 0DZ London
United Kingdom

05 March 2014

SMC Sintal'd Ltd

54 Klaptsova Str
61093
Ukraine

05 March 2014

SRC Trading SA

3 Rue du Rhone
1204 Geneva
Switzerland

05 March 2014

Euro Trust Trading SA

Avenue de la Gare 10
CH-1003
Lausanne
Switzerland

11 February 2014



2013

Mohsen Line General Trading LLC

PO Box 182466
Deira Dubai
United Arab Emirates

09 December 2013

Agrico Trade & Finance Limited

16th Floor
Marble Arch Tower
55 Bryanston Street
London W1H 7AA
United Kingdom

13 November 2013

BS Commodities GmbH

Franz-Josefs Kai 53/16
1010 Vienna
Austria

13 November 2013

Mohsen Line General Trading LLC

PO Box 182466
Deira Dubai
United Arab Emirates

13 November 2013

Mega Global Trade Ltd

144 Braiton Hill
London
SW2 1SD
United Kingdom

13 November 2013

Star Grain Inc

Boulevard Des Galeries 5300
G2K 2A2 Quebec
Canada

10 September 2013

BS Commodities GmbH

Franz-Josefs Kai 53/16
1010 Vienna
Austria

10 September 2013

Citycraft Consultants LP

Suite 1, 78 Montgomery Street
Edinburgh, Scotland EH7 5JA
United Kingdom

20 June 2013



RG Grain Trade LLP

The Business Centre
758 Great Cambridge Road
Enfield EN1 3PN
United Kingdom

20 June 2013

Rice Brazil Importacao Exportacao E Comercio De Cereals Ltda

Rua Garibaldi 692
Bairro Da Independencia
Porto Alegre
Brazil

20 June 2013

Pesquera Natalia SAC

Parque Maldonado 145
Pueblo Libre
Lima 21
Peru

22 May 2013

Star Grain Inc

Boulevard des Galeries 5300
G2K 2A2, Quebec
Canada

05 April 2013

Scanwel Co Ltd

6 Kolokotroni Str,
1st Floor, Office 6,
1101 Nicosia
Cyprus

05 April 2013

Hampton Intertrade Corp. And Trade House Herson

159A Pereokopskaya Str.
73002 Kherson
Ukraine

05 April 2013



2012

Valars Holding Ltd

Kasou 22 Block L
10th Floor, Office 103
1086 Nicosia
Cyprus

17 December 2012

Unigrain Group LLP

Suite 9, 8 Sheperd Market
Mayfair,
London W1J 7JY
United Kingdom

17 December 2012

Spanish Lucerne St

Calle Poeta Querol
No. 9-8a, 46002
Valencia
Spain

17 December 2012

Ugraine K/S

Lergravsvej 53
Copenhagen S
Denmark

17 December 2012

I.A.M sh.p.k

Xhafzotaj, Shijak
Dures
Albania

17 December 2012

Vitaspice Brasil Ltda

Rua Oscar
Edington Coutinho, Andrade
S/N Graca Valenca
Bahia 45400 000
Brazil

17 December 2012

Ferraroni Mangimi SpA

Via Casalmaggiore, 18
26040 Bonemerse
Cremona
Italy

14 September 2012



TOV "Nasinnya-Agrohim"

51, vul. Nezalezhnosti,
Kaluzhinski, Chernigiv reg.,
17311 Ukraine

13 September 2012

WJ Grain Trade A.G.

Alpenstrasse 9
6304 Zug
Switzerland

13 September 2012

Roebo Ithalat Ihracat Sanayi Ticaret Ltd. Sti.

Karanfil 2 sok. No. 38/3, Kizilay
Ankara
Turkey

13 September 2012

Ugraine K/S

Lergravsvej 53
2300 Copenhagen S
Denmark

11 September 2012

Tropikal SA (IGPA)

BP 3, Mutsamudu
Anjouan
Union des Comoros

10 August 2012

TOO ABI Groupe

Str. Constitution 23 of 8
150008 Petropavlovsk
Kazakhstan

10 August 2012

Dugrain Ltd

Inonu Mah. 4 Cadde Okan Apt. K.1.D.2
33500 Mersin
Turkey

10 August 2012

Med Star Company

5 Abdel Star Street
Louran, Alexandria
Egypt

10 August 2012

Vinnitsa Industrial Group LLC

Tolstogo Str. 10
Vinnitsa 21018
Ukraine

10 August 2012



Thai Maparn Trading Co Ltd

83-87 Yotha Road, Taladnoi
Sampanta Wong
Bangkok 10100
Thailand

10 July 2012

Asos Grain SA

Baarerstrasse 137
6302 Zug
Switzerland

04 July 2012

Societe National D'Importations et D'Exportations

BP 290
Toute Du Ksar
Nouakchott
Mauritania

04 July 2012

Poliplast Co Ltd

52005 Radgospna Str.
56-B Yubileyniy
Dnepropetrovsk Region
Ukraine

04 July 2012

Central Trading & Exports Limited

Plot G2, Mashood Ablola Way
Iganmu
Lagos
Nigeria

04 July 2012

WJ Grain Ltd

Hold U. 15
1054 Budapest
Hungary

02 March 2012

Les Moulins Amor Benamor

El Fedjoudj
24000 Guelma
Algeria

02 March 2012

Dynacome SARL

Route Secondaire Jorf Lasfar 121
KM 10 – Moulay Abdellah
El Jadida
Morocco

02 March 2012

London | Kiev | Beijing | Singapore

Promoting international trade



WJ Grain Trade AG

Alpenstrasse 9
6300 Zug
Switzerland

02 March 2012

Rias Trading SA

Rue Du Grand Chene 6
1003 Lausanne
Switzerland

02 March 2012

The Grain and Feed Trade Association

9 Lincoln's Inn Fields | London | WC2A 3BP | United Kingdom |

T: +44 (0) 20 7814 9666 | F: +44 (0) 20 7814 8383 | E: post@gafta.com | W: gafta.com

Registered in England & Wales with liability limited by guarantee under Company no. 1006456 | VAT Registration No. GB 243 8967 24



2011

China Shandong Group

Room 802
No. 56 Shungeng Road
Jinan
China

14 November 2011

Contigrain International Pte Ltd

76A Lorong
27 Geylang
Singapore 388 194
Republic of Singapore

14 November 2011

Bozzola SpA

Via Ravagnana, 2
37052 Casaleone
Verona
Italy

02 November 2011

Velora Company Limited

Zinas Kanther, 16
Karantoki Court, 7th Floor,
Flat/Office 25&26
PC 1065 Nicosia
Cyprus

02 November 2011

Sanjay Kumar & Brothers

2651 Gali Raghunandan
Delhi 110006
India

02 November 2011

Guessab Moussa Et Fils SARL

Route National No. 05,
Tadjenanet Mila
Algeria

02 November 2011

Ipek Yem ve Gida Sanayi Ticaret AS

Aydınlı Mah 52
Nolu Sokak No: 52
Sehitkamil 27500 Gaziantep
Turkey

02 November 2011



Nettrade UK Ltd

93A Rivington Street
London EC2A 3AY
United Kingdom

28 September 2011

Spark Trading DMCC

39 Sheikh Zayed Road
Saeed Tower Two
Dubai
UAE

21 September 2011

Al Manal Food Industries

Sheik Najjar Industrial City
P.O. Box 360
Aleppo,
Syria

21 September 2011

Ningbo Electric & Consumer Goods Import & Export Co., LTD

17th Floor, Lingqiao Plaza
31 Yaohang Street
Ningbo Zhejiang
China

21 September 2011

SOGEC Intercontinents SARL

01 B.P. 7166
Cotonou
Benin

21 September 2011

Bozzola SpA

Via Ravagnana 28
37052 Casaleone
Verona
Italy

18 July 2011

Al Sheikh for Trade & Industry

Al Ghouta Street
Dr Emtisal
Ghalioun Building
Al Ghouta, Homs
Syria

27 June 2011

Khalid H. Zainy Trading Est.

PO Box 5910
Jeddah 21432
Saudi Arabia

27 June 2011



Broda Agro Trade

PO Box 41032
Larnaca
Cyprus

27 June 2011

Dobrogea Grup SAA

8700 Constanta
Str. Celulozei, Nr.1
Romania

19 April 2011

Molino Alimonti

Zona Industriale 66026
Ortona CH
Italy

19 April 2011

Whitefields Interbational Pvt Ltd

5 Community Center, 3rd Floor
East of Kailash
110065
New Delhi
India

11 March 2011

Sao Mai Production Trading Company

31 Kim Ma Thuong St
Ba Dinh Dist
Hanoi
Vietnam

22 February 2011

Thai Maparn Trading Co Ltd

83-87 Yotha Rd
Taladnoi
Sampantawong
Bangkok 10100
Thailand

22 February 2011

Al Marai Factory

Road Oued
Errabi KM 23
Tripoli
Libya

25 January 2011

Fedcominvest Europe Ltd

PO Box 659
Road Town
Tortola
British Virgin Islands

19 January 2011