

Defaulters on Gafta Arbitration Awards  
2011 – Present

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2025

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<b>Award of Arbitration No. 19-416A</b> <b>ETERNA Construction Co.</b> Office 434, Block 4, Arkan Plaza Sheikh Zayed Cairo Egypt	1 December 2025
<b>Appeal Award No. 4730A</b> <b>Deshbandhu Food &amp; Beverage Ltd</b> House No. 18, Road No. 22, Block No. KBanani, Dhaka-1213, Bangladesh	1 December 2025
<b>Appeal Award Nos. 4766 and 4767</b> <b>Actava Trading Iberica, S.L.</b> Passeig de Gracia,101, Atico 2, 08008, Barcelona, Spain	14 November 2025
<b>Award of Arbitration No. 19-305</b> <b>Grainflower DMCC</b> Jewelry & Gemplex 3, Unit 30-0-BA1645 PO Box 62408, Dubai UAE	9 October 2025
<b>Award of Arbitration No. 19-269A</b> <b>BAC THANH SON COMPANY LTD</b> Phu Thi Commune, Gia Lam District, Hanoi City, Vietnam <i>and</i> <b>VAN SON SERVICE AGRICULTURE COMPANY LTD</b> Co Bi Commune, Gia Lam District, Hanoi City, Vietnam	9 October 2025
<b>Appeal Award No. 4705</b> <b>GTCS Trading DMCC</b> Office 1303, Swiss Tower Cluster Y, Jumeirah Lakes Tower P.O. Box 125336, Dubai, UAE	29 September 2025
<b>Award of Arbitration No. 19-566</b> <b>AGRIKO TRADE Sp. z o.o.</b> Ul, Szydlow – Kolonia	29 September 2025



49,97 – 306 Grabica Poland

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 Prades  
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

**Asphite FZCO**

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

12 August 2025

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

**Satrah General Trading DMCC**

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

16 June 2025

Appeal Award No. 4729 <b>Pakun Uretim Gida Sanaya e Ticaret Anonim Sirketi</b> Hidiraga, Istasyon CD. NO:10, 59850 Corlu/Tekirdag, Turkey	16 June 2025
Award of Arbitration No. 19-098 <b>Blue Star Medical Company</b> Riyadh – Saudi Arabia	16 June 2025
Award of Arbitration No. 19-165 <b>SC RIN TRANS ACTIV SRL</b> Constanta, STR. Grivitei NR. 20 ET. 1, Jud. Constanta RO30373575 J13/1374/2012	16 June 2025
Award of Arbitration No. 19-026 <b>RANDLI AGRAR KFT</b> Abaújszántó 3881, Rákóczi utca 106;	16 June 2025
Award of Arbitration No. 19-313 <b>PROMISING INTERNATIONAL TRADING CO DMCC</b> OFFICE NO. 9 D&E, 9TH FLOOR, AG TOWER, JUMEIRA LAKE TOWERS, DUBAI UNITED ARAB EMIRATES	16 June 2025
Award of Arbitration No. 19-363 <b>Ocean Aquatic Proteins LLC</b> Hamdan Ali al Halali Building, 2nd Floor – 8, Near Shinas Roundabout, P.O. Box 304, PC 324, Shinas, Sultanate of Oman	16 June 2025
Appeal Award No. 4708 <b>T.K. Group of Industries</b> K.K. Tower 1485/A CDA Avenue, Sholoshahar, Chittagong, Bangladesh <i>And/joint respondents</i> <b>Shabnam Vegetable Oil Industries Ltd</b> 83 Khatunganj, Chittagong – 4000, Bangladesh	16 June 2025
Award of Arbitration No. 19-075A <b>OASIS EXIM FZ-LLC</b> RAKN-222, RAKEEN BUILDING, AL HAMRA INDUSTRIAL ZONE-FZ, RAS AL KHAIMAH, UNITED ARAB EMIRATES	16 June 2025
Award of Arbitration No. 19-090 <b>Viet Nong Long An Co. LTD</b> B10 Road 13, Phuc Long Industrial Park,	14 April 2025



Long Hiep Commune, Ben Luc District, Long An Province  
Vietnam

Award of Arbitration No. 19-129

**Nimol Corporation DMCC**

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

14 April 2025

Award of Arbitration No. 19-259

**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

14 April 2025

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

**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

26 March 2025

Gafta Appeal Award No. 4717

**Ferencmajor Kft**

9751 Vép,  
Hungary

26 March 2025

Gafta Appeal Award No. 4721

**Bengal Agro**

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

10 March 2025

Award of Arbitration No. 19-150

**BG-Marinus Ltd.**

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

22 January 2025

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2024

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Award of Arbitration No. 19-226 & 19-227 <b>S.C. Survcontrol Agro S.R.L</b> Insuratei, str Lacu Rezi. NR 45, jud. Braila, Romania	20 December 2024
Award of Arbitration No. 19-318 <b>Valv Grain KFT</b> Paulay Ede Str. 16, 1061 Budapest Hungary	20 December 2024
Award of Arbitration No. 18-477A <b>Trans Trade RK SA</b> Rue Francois-Versonnex 11 1207 Geneva, Switzerland	20 December 2024
Award of Arbitration No. 19-188 <b>KADINO INDUSTRI GRUP DOOEL</b> Ul.10 br.43, s.Kadino, Ilinden, Skopje 1000, North Macedonia	5 December 2024
Award of Arbitration No. 19-178 <b>El Tayseer International Company for Mills</b> Ismailia agriculture Road Ezbet El Masna'a, Administrative Building, 1st Floor, 11500, Qalubia Khanka Kafr Hamza, Egypt	5 December 2024
Award of Arbitration No. 18-639 <b>EURL Fleche D'Or Plus Imports-Exports</b> Hai Kaznaf No.559, LOCAL A Gue De Constantine Alger, Algeria	21 November 2024
Award of Arbitration No. 18-794 <b>Granex Ltd</b> "Primorski" district, 3 Nikola Vaptsarov Str., entrance D, Fl.7, Ap. Office 19.: Varna 9026, Bulgaria	21 November 2024



Award of Arbitration No. 19-135 <b>Promising International Trading Co. DMCC</b> 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 <b>Cyclades Internacional Corp. S.A.</b> Calle 50, Edf. Plaza 2000, Piso 19, Panama City, Panama	21 November 2024
Award of Arbitration Nos. 19-230 <b>Shavrov Trade Consulting Ltd.</b> 35 Firs Avenue London N11 3NE United Kingdom	28 October 2024
Award of Arbitration Nos. 19-229 <b>Agroforward Trade FZ LLC</b> 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 <b>Viet Royal Production Services Trade JSC</b> Ky Son Industrial Park Dai Son Commune Ty Ky District, Hai Duong Province Vietnam	2 October 2024
Award of Arbitration No: 19-133 <b>Tooley Property Company Limited</b> Langdale House 11, Marshalsea Road, London, SE1 1EN	25 September 2024
Gafta Appeal Award 4694A <b>Quanton Commodities Ltd</b> 64 North Row, Mayfair, London W1K 7DA	25 September 2024



Award of Arbitration No: 19-138 <b>Vigore Commerce FZ LLC</b> B17-213 Custom Building Rakez Business Zone-FZ, Rak United Arab Emirates	25 September 2024
Award of Arbitration No: 19-070 <b>Kadino Industri Grup Doel</b> Ul.10 br.43, s.Kadino, Ilinden, Skopje 1000, North Macedonia	17 September 2024
Gafta Appeal Award 4646A <b>Ayhan Sezer Yag Ve Gida End Tic Ltd Sti</b> 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 <b>Shri Mittal Agritech Pvt Ltd</b> 211 Milinda Manor, RNT Marg, Indore, 452001, Madhya Pradesh, India	3 September 2024
Award of Arbitration No: 18-718 <b>Eko Turka Tekstil Tarım Hayvancılık Tasimacılık Sanayi Ve Ticaret A.S.</b> Mersin, Yeni Tashkent Kasabasi Anadolu Mahallesi 10, Sokak No: 3 Akdeniz Mersin, Turkey	22 August 2024
Award of Arbitration No: 18-803 <b>ABC Grains SA</b> Rue de la Tour-de – l'Île 1 CH-1204 Geneva, Switzerland	22 August 2024
Award of Arbitration No: 19-201 <b>ILPS Land-DE GmbH</b> Heinrich Albrod Strasse 34, 47249 Duisberg, Germany	22 August 2024
Awards of Arbitration 18-808 and 18-816 <b>Rufahia Trading And Logistics Limited</b>	12 August 2024



Office No. 301, Building No. A4 Al Hamra Industrial Zone-Fz P.O. Box 2410 Ras Al Khaimah United Arab Emirates Award of Arbitration 19-114 <b>Prometey Agri Fzco</b> Dubai Silicon Oasis, Ddp, Building A2, Dubai, United Arab Emirates Registration No.: DSO-FZCO-9684	18 July 2024
Award of Arbitration No: 19-184 <b>Euro Comm Limited</b> 19 St. Mark Street Valleta, VLT1362, Malta	16 July 2024
Award of Arbitration No: 18-762A and 18-762B and 18-762C <b>SIA Graudu Sabiedriba</b> Vienības gatve 109, Rīga, LV-1058, Latvia	16 July 2024
Award of Arbitration 18-651 <b>SOACAM SA &amp; NANA BOUBA GROUP SA</b> (Societe Alimentaire Du Cameroon) BP. 5438, Yaounde, Cameroon	12 June 2024
Award of Arbitration 18-852 <b>Jiangsu Coolnaal Food Co. Ltd</b> Room 1510, No.6 Jiaye Fortune Center, China	10 June 2024
Award of Arbitration 19-189 <b>La Comminter s.r.l.s</b> Piazza U Giordano 37 71121 Foggia Italy	21 May 2024
Award of Arbitration 18-671 <b>Santa Siena Exports Llc</b> 1055 West 7th Street, 33rd Floor, Los Angeles, California 90017, United States of America	21 May 2024
Award of Arbitration 18-949 <b>Kulberg Trading SA</b> Switzerland, 1006, Lausanne, Rue du Simplon 37	15 May 2024
Award of Arbitration 19-015 <b>Cosmopolitan Trade and Development SDN BHD</b> SDB BHD, 25, Jalan Eko, Botani 2/32	10 April 2024



Taman Eko Botani 79100, Iskandar Puteri  
Johor, Malaysia

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Award of Arbitration 18-861

**Nabil Feed Mills Limited**

Tekatapara, Daokandi,  
Paba Rajshahi,  
Bangladesh

04 March 2024

Award of Arbitration 18-693

**Cowries Exports Inc**

595 River Street,  
Windsor, Connecticut,  
06095, USA

04 March 2024

Gafta Appeal Award 4677

**CRIST-VALG S.R.L.**

Hancesti district, Longanesti  
MD-3434, Republic of Moldova

13 February 2024

Gafta Appeal Award 4676

**TIS-ZERNO SERVICES LIMITED**

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

25 January 2024

Award of Arbitration 18-864

**Tavriya Agro Invest Sp zoo**

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

25 January 2024

Gafta Appeal Award 4616

**Viking Trading OU**

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

25 January 2024

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

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<sup>1</sup> 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) <b>FE "Makyshynskiy Sad"</b> 15172, Chernihiv region, Horodnia district, v.Makyshyn, Nova Str. 1 Ukraine	22 March 2023
Award of Arbitration No: 18-412 <b>Risoil Overseas LTD</b> PO.BOX 958, Pasea Estate, Road Town, Tortola British Virgin Islands	22 March 2023
Award of Arbitration No: 18-413 <b>Risoil Overseas LTD</b> PO.BOX 958, Pasea Estate, Road Town, Tortola British Virgin Islands	22 March 2023
Award of Arbitration No: 18-414 <b>Risoil Overseas LTD</b> PO.BOX 958, Pasea Estate, Road Town, Tortola British Virgin Islands	22 March 2023
Award of Arbitration no 18-664 <b>MELIKE UNLU GIDA TEKSTIL VE ORMAN URUNLERI, ITH.IHR.TIC. LTD. STI.</b> Saraykent OSD, 74. Sokak, No: 11, Saray/ Kahramankazan, Ankara, Turkey	21 February 2023
Award of Arbitration No: 18-577 <b>Moinho Canuelas S.A</b> Salvador, BA - Brazil	04 January 2023
Award of Arbitration No: 18-578 <b>Moinho Canuelas S.A</b> Salvador, BA - Brazil	04 January 2023
Award of Arbitration No 18-553 <b>Black Sea Commodities Ltd</b> PO Box 31291, Al Jazeera Al Hamra, Ras Al Khaimah, UAE	04 January 2023
Award of Arbitration No: 18-487 <b>El Amin for Import and Export</b> Gihan Street, Al-Zahra Tower Gharb District, Mansoura, Dakahlia, Egypt	04 January 2023



Award of Arbitration No: 18-479

**Al-Yoursr Import Company**

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

04 January 2023

Award of Arbitration No: 18-480

**El Baraka Co. For Import & Export**

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

04 January 2023

Award of Arbitration No: 18-513A and B

**El Fouad for Commercial Agencies & Import**

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

04 January 2023

Award of Arbitration No: 18-514A and B

**Al-Hourya Trading Co. (Freeco) Import**

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

04 January 2023

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Gafta Award of Arbitration no 18-666 (10.1) <b>Dalian Shengfang Organic Food Co. Ltd</b> 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 <b>Agrostudio Group Limited</b> Aspen Lodge, Notabile Road Mriehel Birkirkara, Malta	30 November 2022
Award of Arbitration No: 18-601 <b>IDI Trading AG</b> 5 Burgstrasse, Attinghausen Switzerland CH-6468	04 November 2022
Gafta Award of Arbitration no 18-343 <b>Saam International FZE</b> 208, Dosseldurf Business Point After Citymax Hotel, Al Barsha One, 487767 Dubai, UAE	01 November 2022
Gafta Award of Arbitration no 18-338 <b>Ayeyar Prince Trading Co Ltd</b> 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) <b>TB FRUIT POLSKA Z ORGANICZONA ODPOWUEDZIAL NOSCIA SKA</b> 109 Sandomierska Street, 27-620 Dwikozy, Poland	01 September 2022
Gafta Appeal 4626 (24.2) <b>Trans Trade RK SA</b> Rue Francois-Versonne 11, 1207 Geneva, Switzerland	01 September 2022



Gafta Appeal 4626 (24.2) <b>Hakan Agro DMCC</b> 34th Floor, BB2 Tower Mazaya Business Avenue, JLT, PO Box 31489, Dubai, UAE	01 September 2022
Gafta Appeal 4645 (24.2) <b>BALTIJOS SALIU INDUSTRIŅIO PERDIRBIMO CENTRAS, UAB (FORMERLY "UAB ALFAGRA")</b> Code: 304084283 Address: Blindžių str. 7-16, LT-08111 Vilnius, Lithuania	01 September 2022
Gafta Award of Arbitration no 18-387A <b>Sugó-Gabona Kft</b> 6500 Baja, Széchenyi ucta 10 fszt 1.	01 September 2022
Gafta Award of Arbitration no 18-473 <b>East Grain International Limited</b> Dept 793, 196 High Road. Wood Green. London, N22 8HH, England	01 September 2022
Award of Arbitration no 18-389 <b>LLC "GADZ-AGRO" (formerly known as Buchachagrohlibprom LLC)</b> 48431, Gorysnya Str. 79, Trybukhivtsi village, Buchach district, Ternopil region UKRAINE	01 September 2022
Gafta Award of Arbitration 18-497 <b>Ozalp Toros Gida San. Ve Tic Ltd. STI</b> İsmet İnönü Bulvarı No.70/B Klas Plaza B Blok 5/1033050, Mersin / Turkey	18 August 2022
Gafta Award of Arbitration Number: 18-534 <b>S.C. Agrotex S.R.L.</b> Calea Armatei Romane 81/B, Carei 445100 Satu Mare, Romania	29 July 2022



Gafta Award of Arbitration 18-613 <b>Van Sanh Investment Development Corporation:</b> 616, National Route 1A, Quarter 5, Binh Hung Hoa, B Ward, Binh Tan District Ho Chi Minh, SG Vietnam	01 June 2022
Gafta Award of Arbitration No 14-835 <b>Societe Difezi &amp; Fils SARL - Import Export</b> Ilot: 388 Quartier Nouveau Pont Cotonou Benin	27 April 2022
Gafta Case no 18-490 <b>Maxgrain International Limited</b> Primeplus Consulting DMCC Unit no 1009, Goldcrest Executive Plot No: JLT-PH1-C2A Jumeirah Lakes Towers Dubai UAE	11 April 2022
Gafta Appeal Award 4620 <b>Agrozan Tarim Gida Urunleri Ithlat Ihracat Sanayi Ve Ticaret Ltd Sti</b> Cilek Mah, 6355 SK 102, 2 Akdeniz, Mersin Turkey	21 <sup>st</sup> March 2022
Gafta Appeal Award 4605 <b>LLC Agronefteprodukt</b> Kalinin Street 81 Labinsk 352500 Krasnodar Russian Federation	21 <sup>st</sup> March 2022
Gafta Case no 18-475 <b>Agriter OU</b> VIRU VÄLJAK 2, TALLINN CITY, HARJU COUNTY 10111 ESTONIA	16 <sup>th</sup> February 2022
Gafta Case no 18-365 <b>Agriter OU</b> METRO PLAZA - VIRU VÄLJAK 2, TALLINN CITY, HARJU COUNTY 10111 ESTONIA	16 <sup>th</sup> February 2022



Gafta Case no 18-247

11<sup>th</sup> 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)

07<sup>th</sup> 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

21<sup>st</sup> 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

21<sup>st</sup> January 2022

**Agrostudio Group Ltd**

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

Gafta Appeal No. 4621

21<sup>st</sup> January 2022

**Trans Trade RK SA**

Rue Francois- Versonne 11,  
1207 Geneva, Switzerland

Gafta Case No. 18-243

14<sup>th</sup> January 2022

**Agrofeed Ltd**

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

Gafta Case No. 16-259

12<sup>th</sup> January 2022

**Nortrop Ventspils LDT SIA,**

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

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2021

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Gafta Award No. 18-373 <b>AST Global Trading Limited<sup>2</sup></b> P.O Box 506610 Office No. 2601B & 2601C, Level 26, Index tower Dubai International Financial Centre Dubai United Arab Emirates	24 December 2021
Gafta Award No. 18-375 <b>Agrostudio Group Limited,</b> Aspen Lodge, Notabile Road Mriehel, Birkirkaka 1870 Malta	24 December 2021
Gafta Award No. 18-376 <b>Agrostudio Group Limited,</b> Aspen Lodge, Notabile Road Mriehel, Birkirkaka 1870 Malta	24 December 2021
Gafta Award No. 18-324 <b>Agrostudio Group Limited,</b> Aspen Lodge, Notabile Road Mriehel, Birkirkaka 1870 Malta	24 December 2021
Gafta Award No. 17-377 <b>Aman Feed Ltd</b> 2 Ishaka Avenue, Sector 6, Uttara Dhaka 1230, Bangladesh	09 December 2021
Gafta Appeal No. 4618A <b>RAJ GROWIMPEX LLP,</b> 114 1 ST FLOOR JAIPUR TOWER, M. I ROAD, JAIPUR, 302001 RAJASTHAN. INDIA	07 December 2021

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<sup>2</sup> Not to be confused with AST Enterprises Inc.



Gafta Case No. 18-368 <b>AGROKHIM-PARTNER LLC</b> 42304 Ukraine Sumska reg. Sumskyi distr. Stepanivka vill. Promyslovyi line., 4	30 September 2021
Gafta Case no. 18-390 <b>TB Fruit Polska z Organizzona Odpowiedzialnoscia SKA</b> 109 Sandomierska Street 27-620 Dwikozy Poland	20 September 2021
Gafta Case No. 18-054 <b>Eestivili AS</b> Lembitu 1E 50406 Tartu Estonia	16 September 2021
Gafta Case No. 18-168 <b>UAB Agrosfera</b> Uosio Street 10, 50133 Kaunas Lithuania	16 September 2021
Gafta Case No. 18-021 <b>Nikhil Pulses Pvt Ltd</b> 194-C, Industrial area, Jhotwara Jaipur 302012 India	06 September 2021
Gafta Appeal 4618 (24.2) <b>Raj Growimpex LLP</b> 114, 1 <sup>st</sup> Floor, Jaipur Tower, M.J. Road, Jaipur, Rajasthan, 302001 India	06 September 2021
Gafta Appeal No. 4567A <b>FTNT Gida Dis Tic AS</b> Harbiye Mahallesi Darulbedai Caddesi, Istanbul Kongre Merkezi No. 3 Kat B3, Sisli, Istanbul Turkey	27 July 2021



Gafta Appeal No. 4568 <b>FTNT Gida Dis Tic AS</b> Harbiye Mahallesi Darulbedai Caddesi, Istanbul Kongre Merkezi No. 3 Kat B3, Sisli, Istanbul Turkey	27 July 2021
Gafta Appeal No. 4569A <b>FTNT Gida Dis Tic AS</b> Harbiye Mahallesi Darulbedai Caddesi, Istanbul Kongre Merkezi No. 3 Kat B3, Sisli, Istanbul Turkey	27 July 2021
Gafta Appeal No. 4524A <b>Regina Food Industries S.A.E</b> Plot 11, Industrial Zone 2 Sadat City, Egypt	06 July 2021
Gafta Case Bo. 17-851 <b>Sinograin Co Ltd</b> <sup>3</sup> Room 1907, 8 Times Building, 26 Shiji Street Zhongshan District Dalian,	06 July 2021
Case No. 18-072A <b>BAF Vietnam Agricultural Joint Stock Company</b> No. 1a, 109 Lane, Quan Nhan Street, Nhan Chinh Ward, Thanh Xuan Dist, Hanoi, Vietnam	10 June 2021
Gafta case no 18-210 <b>El Rancho Exports Inc,</b> Edif, Salduba, Tercer Piso, Calle 53 Este, Ubanizacion Marbella, Ciudad de Panama Panama	10 June 2021
Gafta Case No. 18-073A <b>Hong Kong Logistics JSC</b> No. 56, Alley 37, Mac Thi Buoï Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi, Vietnam	10 June 2021

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<sup>3</sup> Not to be confused with China Grain Reserves Corporation or Sinograin Oils Corporation



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



Gafta Case No. 17-807 <b>“ALTYN-BIDAI 2000” Ltd</b> 97 Avenue Al- Farabi, no. 133 Almaty, Kazakhstan	21 January 2021
Gafta Case No. 17-979 <b>Suleimenov U.K P.E</b> 644047, 1 <sup>st</sup> Vostochnaya Street 23, Omsk City, Russia	21 January 2021
Gafta Appeal No. 4604A <b>Daku International SP Zoo</b> Ludwika Idzikowskiego 16, 00-710, Warszawa, Poland	21 January 2021
Gafta Case No. 18-007 <b>Erser Grup Tarim Urunleri San. Ve Tic. A.S</b> Fevzi Cakmak Mah. 10521 Sok, No. 80, Karatay/ Konya Turkey	21 January 2021
<b>Gafta Case No. 18-092 (IGPA)</b> <b>Mahmut Yarim Gida Ith. Ihr. San. Ve Tic. AS</b> ISKENDERUN YOLU UZERI 12 KM 31001 BUYUKDALYAN MEVKLI ANTAKYA/HATAY TURKEY	14 January 2021
<b>Gafta Case No. 18-025A and 18-025B</b> <b>Nexus Trading Group LLC</b> 801 Brickell Ave Ste 900 Miami, FL, 33131 2979	08 January 2021

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2020

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**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

6<sup>th</sup> 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. 4575 <sup>4</sup> <b>OLEOS Trading Limited</b> Coddan CPM Ltd. 3rd Floor 120 Baker Street London, U.K. W1U 6TU	12 June 2020
Gafta Appeal No. 4579 <b>STARGLOBE LIMITED LIMASSOL, REPRESENTED BY ITS LUGANO BRANCH</b> Via Adamini 10A, CH-6900 Lugano, Switzerland	12 June 2020
Gafta Appeal No. 4570 <b>SOI Global</b> 51, Anson road #14-65 Anson Centre Singapore, 079904	09 March 2020
Gafta Appeal No. 4501 <b>Food Security Coordination Directorate (FSCD)</b> 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	20 January 2020
Gafta Case No. 17-593 <b>West African Commodities Ltd</b> Pavillion R, Ghana Trad eFair, PO Box 14869, Accra, Ghana	20 January 2020
Gafta Case No. 17-652 <b>LLC "OLYMP TRANS AGRO"</b> 139A of 526, Auelbekov Str. Kokshetau, Kazakhstan	20 January 2020
Gafta Case No. 17-641 <b>Mak Agro Grain Cereals and Legumes Trading LLC</b> Level 25, Tameem House, Tecom, P.O Box 214950 Dubai, United Arab Emirates	20 January 2020

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<sup>4</sup> Gafta has been advised that, on 12 May 2020, the company changed its name to Agrooxi Limited. The company registration number (08158517) remains unchanged.



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

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2019

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Gafta Case no. 17-386 <b>Societe de Distribution Nouvelle d’Afrique (Sodinaf) Sarl (also known as Sodinaf SA),</b> 364 rue Drouot Akwa, BP 13030, Immeuble Intelca, 5eme Etage, Douala Cameroon	18 October 2019
Gafta Case no. 17-538 <b>International Trading Company LLP (“ITC” LLP)</b> Mechnikova St, 114/134 344002, Rostov-on-Don, Russia	18 October 2019
Gafta Case no. 16-010 <b>Sabnaz International Trading Corp</b> 2629 Townsgate Road Suite 235, Westlake Village, CA USA	18 October 2019
Gafta Case no. 17-661 <b>Teskolo Trading Ltd</b> Office 117, Regico Offices The Old Bank 125, The Paradise High Street Watford, WD17 1NA United Kingdom	18 October 2019
Gafta Case no. 17-358 <b>Savoy Trading LP</b> 44 Main Street, Douglass South Lanarkshire ML11 OQW	18 October 2019
Gafta Case no. 17-318 <b>Bulgarian Rice Mill Ltd</b> 16 Georgi Benev Str 4003, Plovdiv Bulgaria	18 October 2019



Gafta Case no. 17-319 <b>Bulgarian Rice Mill Ltd</b> 16 Georgi Benev Str 4003, Plovdiv Bulgaria	18 October 2019
Gafta Case no. 17-084 <b>UAI Trade SA</b> Geneva, CHE. 181.263.466 Switzerland	18 October 2019
Gafta Case no. 17-631 <b>Vietnam Sun Mart Company Limited</b> No.224, Lot 6, Dang Xa Urban Area Dan Xa Commune Gia Lam District Hanoi City Vietnam	18 October 2019
Gafta Case no. 17-629 <b>Vietnam Sun Mart Company Limited</b> No.224, Lot 6, Dang Xa Urban Area Dan Xa Commune Gia Lam District Hanoi City Vietnam	18 October 2019
Gafta Appeal no. 4557A (Posted under Rule 24.2) <b>Grainbow AG</b> Rue du Jeu-de-l'Arc 15 1207 Geneva Switzerland	18 October 2019
Gafta Case no. 17-625 (Posted under Rule 10.1 of 126) <b>H.S Trading Company</b> 2991, Behind Rajkamal Talkies Dhule Maharastra 424001 India	18 October 2019
Gafta Case no. 17-755A (Posted under Rule 10.1 of 126) <b>Hydra Trading</b> Aegeristrasse 5, Szwajcaria 6300 Zug Switzerland	18 October 2019



Gafta Case no. 17-242A + B (Posted under Rule 10.1 of 126) <b>Jindal Agro International AND Jindal Green Corp International Ltd</b> 4055, 1 <sup>st</sup> Floor Naya Bazar, Kampur DL110006 India	18 October 2019
Gafta Case no. 17-869 (Posted under Rule 10.1 of 126) <b>Cardiff Commodities SA</b> Bahnhofstrasse 21, 6300 Zug, Switzerland	18 October 2019
Gafta Case no. 17-853 (Posted under Rule 10.1 of 126) <b>Savoy Trading LP</b> 44 Main Street, Douglass South Lanarkshire ML11 OQW	18 October 2019
Gafta Case no. 17-398 <b>Eser Nakliyat Demir Ve Tarim Urunleri Pazarlama Tur. Tic. Ltd. Sti.</b> Toptancilar Sitesi Yeni Bugday Pazari 21/5 Sivas, Turkey	07 August 2019
Gafta Case no. 17-096 <b>City Auto Rice &amp; Dal Mills Ltd</b> City House, Nw (J) 06, Road: 51: Gulshan-2 Dhaka 1212, Bangladesh	07 August 2019
Gafta Case nos. 16-969 -16-972 <b>Yemen Company For Industrial Investment</b> Saleef Flour Mill & Grain Storage PO Box 3637 Al- Tahreet Square Hodeidah, Yemen	07 August 2019
Gafta Case no. 17-527 <b>Surtiabarrotes Internacional SAS</b> Carrera 42 C, Numero 6-40, Barranquilla, Colombia AND Carrera 43 B, Numero 6-109, Barranquilla, Colombia	07 August 2019



Gafta Case no. 17-754A <b>Hydra Trading AG</b> Aegeristrasse 5, Szwajcaria, 6300, Zug, Switzerland	07 August 2019
Gafta Case no. 17-743 (Posted under Rule 10.1 of 126) <b>Cardiff Commodities SA</b> Bahnhofstrasse 21, 6300 Zug Switzerland	07 August 2019
Gafta Case no. 17-724 (Posted under Rule 10.1 of 126) <b>Scanwel Commodities SA</b> Avenue De La Gare 7 1003 Lausanne Switzerland	07 August 2019
Gafta Case no. 17-725 (Posted under Rule 10.1 of 126) <b>Hydra Trading AG</b> Aegeristrasse 5, Szwajcaria, 6300, Zug, Switzerland	07 August 2019
Gafta Case no. 17-726 (Posted under Rule 10.1 of 126) <b>Hydra Trading AG</b> Aegeristrasse 5, Szwajcaria, 6300, Zug, Switzerland	07 August 2019
Gafta Case no. 17-727 (Posted under Rule 10.1 of 126) <b>Hydra Trading AG</b> Aegeristrasse 5, Szwajcaria, 6300, Zug, Switzerland	07 August 2019
17-756A (Posted under Rule 10.1 of 126) <b>Scanwel Commodities SA</b> Avenue De La Gare 7 1003 Lausanne Switzerland	07 August 2019
Gafta Case no. 16-892 <b>Unicom for Investment and Development</b> 90 Fawzy Moaz St., Semouha, Alexandria Postal Code 21646 Egypt	13 June 2019



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

23<sup>rd</sup> April 2019

**GE. CA Legumi SpA**

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

Gafta Case No. 17-477

23<sup>rd</sup> April 2019

**Mir Flour Mills**

Mir Ahmed Bhabon, 234,  
Khatungonj, Chittagong  
Bangladesh



Gafta Case No. 16-998A

**Arma Ltd,**

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

**23<sup>rd</sup> April 2019**

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

**Said Hayouna, Proprietor of EURL Step Food**

Route de Ouled Fayet,  
16002, Alger,  
Algeria

**23<sup>rd</sup> April 2019**

Gafta Case No. 4512A

**Gostaresh Khadamat Bazargani Behsaz Co**

No 46 Farzan Gharbi St,  
Afrigha Blvd  
Tehran  
Islamic Republic of Iran

**21<sup>st</sup> February 2019**

Gafta Case No. 4545

**National Grain Silos Co**

PO Box 4108  
Hodeidah  
Republic of Yemen

**21<sup>st</sup> February 2019**

Gafta Case No. 17-130

**Compagnie Agricole de Commercialisation et de Conditionnement des Cereales et Legumineuses SA  
(COPRAGRI)**

Km 6.3 Boulevard Moulay Ismail  
20600 Casablanca, Morocco

**21<sup>st</sup> February 2019**

Gafta Case No. 17-356

**Arabian Company for Export & Import**

Shebein Elkom  
Menoufia  
Egypt

**21<sup>st</sup> February 2019**

Gafta Case No. 17-299

**K Valliyinselvan – Proprietor of Qualit Agro Processors**

Plot #82, CCCL Pearl City Fort,  
SEZ Ltd, Vadakkukaraseri,  
Sekkarakudi,  
PO Tuticorin,  
628 002 India

**21<sup>st</sup> February 2019**



Gafta Case No. 4491

**Akel Tekstil Sanayi Ve Tis AS**

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

**24<sup>th</sup> January 2019**

Gafta Case No. 17-311

**Grain Trading Limited**

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

**24<sup>th</sup> January 2019**

Gafta Case No 17-076

**AIM Overseas LP**

272 Bath Street,  
Glasgow, G2 4J  
UK

**24<sup>th</sup> January 2019**

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2018

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Gafta Case No. 14-325

**LLC Astarta Trade**

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

**08<sup>th</sup> November 2018**

Gafta Appeal No. 4299A

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

30/39 Str Schekavytskaya  
Kyiv 04071  
Ukraine

**31<sup>st</sup> 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

**25<sup>th</sup> October 2018**

Gafta Case No. 17-066

**Sarl GICM**

42 Petite Provence Hydra  
Alger, Algeria

**25<sup>th</sup> October 2018**

Gafta Case No. 16-976

**Sarl GICM**

42 Petite Provence Hydra  
Alger, Algeria

**25<sup>th</sup> October 2018**

Gafta Case No. 17-283

**LLC “Best grain”**

Chernomorskiy 56, Rostov area  
AZOV,  
Russia, 346780

**25<sup>th</sup> October 2018**

Gafta Case No. 17-087B

**Fedcominvest Europe Sarl**

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

**25<sup>th</sup> October 2018**



Gafta Case No. 17-055

**Avava Holding OU**

Niinesaare tee 4A-4  
Peetri Alevik  
Harjumaa  
Estonia

**19<sup>th</sup> 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

**19<sup>th</sup> 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

**19<sup>th</sup> 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

**19<sup>th</sup> 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

**22<sup>nd</sup> June 2018**

Gafta Case No. 15-542A

**AFEC Commodities (Services & Solutions) Inc**

500 Stassney CN 1428  
Austin, TX 78745  
USA

**22<sup>nd</sup> June 2018**



Gafta Case No. 17-043

**Fedcominvest**

7 Boulevard de Moulins  
98000 Monaco

**22<sup>nd</sup> June 2018**

Gafta Case No. 15-523

**Santa Rosa Agroindustrial Ltda**

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

**22<sup>nd</sup> 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

**22<sup>nd</sup> June 2018**

Gafta Appeal No. 4496/4515

**Agricom International SA**

18, Rue du Marche  
1204 Geneva  
Switzerland

**22<sup>nd</sup> 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

**01<sup>st</sup> June 2018**

Gafta Appeal No. 4433

**United Resources Corporation**

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

**15<sup>th</sup> 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

**15<sup>th</sup> 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

**15<sup>th</sup> May 2018**

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2017

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**Lirtavis Enterprises Ltd**

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

**15<sup>th</sup> December 2017**

**Interbulk Trading UK Ltd**

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

**15<sup>th</sup> December 2017**

**African International Commercial Company Ltd**

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

**15<sup>th</sup> December 2017**

**Granum Group LLC**

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

**15<sup>th</sup> December 2017**

**Lirtavis Enterprises Ltd**

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

**15<sup>th</sup> December 2017**

**Olearia Adriatics S.p.A**

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

**15<sup>th</sup> December 2017**

**National Grain Silos Ltd**

PO Box 4312  
Hodeidah  
Republic of Yemen

**17<sup>th</sup> October 2017**

**Grainbow AG**

Chemin Frank-Thomas 34  
1208 Geneva  
Switzerland

**17<sup>th</sup> October 2017**

**Semsa IC Dis Ticaret Ltd Sti**

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

**17<sup>th</sup> October 2017**

**Shandong Art Agriculture**

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。)

**17<sup>th</sup> October 2017**

**Arman Tejarat Azin International Co**

West Farzan, Afrigha Blvd, 196884441  
Tehran, Iran

**17<sup>th</sup> October 2017**

**Agribusiness United DMCC**

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

**17<sup>th</sup> October 2017**

**Hangzhou Zhongyao Cereals and Oils Co Ltd**

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

**17<sup>th</sup> October 2017**

**Oxus Group**

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

**17<sup>th</sup> October 2017**

**Tursa Tarim Urunleri Gida San Ve Tic AS**

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

**17<sup>th</sup> October 2017**



**Minolacs**

PO Box 165  
Bujumbura  
Burundi

17<sup>th</sup> October 2017

**Relations Internationales De Tunisie SA**

55 Avenue Kheireddine Pacha  
1002 Tunis  
Tunisia

21<sup>st</sup> June 2017

**Furton Group Ltd (HK)**

Room 2201  
22/F, Duddell Street  
Central Hong Kong

21<sup>st</sup> 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

21<sup>st</sup> June 2017

**Sino State Farms (Shenzhen) Agricultural Products Co. Ltd**

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

21<sup>st</sup> June 2017

**Expor Noa SRL**

Miguel Ortiz 574  
4400 Salta, Argentine

01<sup>st</sup> March 2017

**CIAPO Trading LLC**

139 Wilwood Dr, Eatonton,  
GA, 31024, USA

01<sup>st</sup> 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 Tarimsel 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**

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2016

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<b>Grainflow Limited</b> Room 301, 43 San Fung Ave Sheung Shui N.T Hong Kong	<b>21 October 2016</b>
<b>Vietnam Livestock Corporation Joint</b> 519 Minh Khai Street Vinh Tuy Ward Hai Ba Trung District Hanoi Vietnam	<b>21 October 2016</b>
<b>Chanten Trading Ltd</b> 44 Themistokli Dervi Street 1066 Nicosia Cyprus	<b>21 October 2016</b>
<b>Luxomark LLP</b> Suite B, 11 Churchill Court 58 Station Road, North Harrow Middlesex, HA2 7SA England	<b>21 October 2016</b>
<b>Nam Viet Corporation (NAVICO)</b> 19 D Tran Hung Dao Street My Quy Ward Long Xuyen City An Giang Province Vietnam	<b>21 October 2016</b>
<b>ITG- International Grain</b> IM Siek 5D 21423 Drage Germany	<b>21 October 2016</b>
<b>Gen Bio Ltd</b> Akdeniz Organize Sanayi Bolgesi Ataturk Antalya Turkey	<b>21 October 2016</b>



<b>Santa Rosa Agroindustrial Ltda</b> AV. Nossa Senhora da Lux, 3269- Centro Clevelandia-PR- Brazil	<b>21 October 2016</b>
<b>Zao Ambar</b> Russian Federation	<b>21 October 2016</b>
<b>TTH Global (M) SDM. BHD.</b> 3-2 Jalan PJU 8/5H Bandar Damansara Perdana 47820 Petaling Jaya Selangor Malaysia	<b>18 July 2016</b>
<b>Mangelbert Agro AS</b> Vasara 50D 50113 Tartu Estonia	<b>18 July 2016</b>
<b>Zhejiang Huajinkang Industry and Trade Co. Ltd</b> Zhudun Industrial park Linghu Huzhou Zhejiang, China	<b>18 July 2016</b>
<b>Sefinot Del Sur (USA) Corporation</b> 20533 Biscayne Blvd Ste 295 Aventura FL 33180, USA	<b>18 July 2016</b>
<b>Tahir Sheikh Said Grain Millers Ltd</b> Dar Es Salaam Road PO Box 85039-80100 Mombasa, Kenya	<b>18 July 2016</b>
<b>Milen Trading Sarl</b> Rue Des Vollandes 73 1207 Geneva, Switzerland	<b>18 July 2016</b>
<b>Marina Company</b> 58th KM Alexandria Cairo Desert Road Egypt	<b>18 July 2016</b>



**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** 10 March 2016  
Mosston Building  
East 54th St, Panama City  
Panama

**Promalus UAB** 10 March 2016  
Lauko 5-17  
Nemechin  
LT 15169 Vilniaus Ragionas  
Lithuania

**Public Company "RISE"** 10 March 2016  
152 Akaemika Zabolotnogo Str.  
Kyiv 03680  
Ukraine

**Ramburs Inc** 10 March 2016  
325 Waterfront Drive  
Omar Hodge Building Wickham's City  
Roadtown, Tortola  
British Virgin Islands

**RBS (Europe) Ltd** 10 March 2016  
Suite 319 3  
32 Threadneedle Street  
London EC2R 8AY  
UK

**Silamagro Gida Sanayi Ve Ticaret AS** 10 March 2016  
Canbali Mah. Cakillikkuyu Mevkii  
Kumeevler No:8/3  
Karacabey, Bursa  
Turkey

**Tursa Tarim Urunleri Gida San Ve Tic As** 10 March 2016  
Organize San. Bolg. Bayuk Kayacik Mah  
409 nolu sok  
No:3 Selcuklu/Konya/Tursa  
Turkey

**Ukrainian Agrarian Investments** 10 March 2016  
Parus Business Centre,  
2 Mechnikova St., Floor 14  
01601 Kyiv  
Ukraine

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2015

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<b>Mangelbert Agro AS</b> Vasara 50D Tartu 50113 Estonia	<b>30 October 2015</b>
<b>Little Rose Trading LLC</b> P.O. Box 34427 Al Ras Deira Dubai U.A.E.	<b>30 October 2015</b>
<b>Ramburs Inc</b> 325 Waterfront Drive Omar Hodge Building Wickham's Cay Road Town Tortola British Virgin Islands	<b>30 October 2015</b>
<b>Shlogam Agro Private Limited</b> Shlogam House, House No.4 Kandivali Gokuldharam CHS Ltd Off Bhat Lane, Behind Bhatia School Kandivali (W) Mumbai 400067 India	<b>30 October 2015</b>
<b>Cao Thang Machinery and Spare Parts Joint Stock Company</b> No. 1, Alley 19 85 Gate Dinh Cong Thuong Ward Hoang Mai, Hanoi Vietnam	<b>30 October 2015</b>
<b>Nej-Grain Trading &amp; Industry Ltd</b> 5 Hukümet Yolu – 99450 Famagusta, KKTC Cyprus	<b>30 October 2015</b>
<b>International Co. For Export and Communications (PARFICO)</b> 8A Kaser El Nile Down Town Cairo Egypt	<b>30 October 2015</b>



**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**

London | Kiev | Beijing | Singapore

Promoting international trade



**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**

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](mailto:post@gafta.com) | W: [gafta.com](http://gafta.com)

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

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2014

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<b>Sanjay Kumar Shankarlal</b> 101/102, Anna Bhuvan 87/C, Devji Ratanshi Marg Masjid Bundar Mumbai 400009 India	<b>10 December 2014</b>
<b>Scanwel Co Ltd</b> 6 Kolokotroni Str. 1st Floor, Office 6 1101 Nicosia Cyprus	<b>10 December 2014</b>
<b>UkrFarm Funding Limited</b> 15 Themistokli Dervi Street Margarita House Nicosia 1066 Cyprus	<b>10 December 2014</b>
<b>Conres Shipping Aktiengesellschaft</b> Baslerstrasse 343 Allschwil CH-4123 Switzerland	<b>10 December 2014</b>
<b>Prodexim Ltd</b> 12 Dzerzhinskogo St 73000 Kherson Ukraine	<b>25 July 2014</b>
<b>Mercator d.d</b> Dunajska 107 1000 Ljubljana Slovenia	<b>25 July 2014</b>
<b>Fedcominvest Europe SARL</b> 7 Boulevard Des Moulins 9800 Monaco	<b>25 July 2014</b>



<b>TCE 3 Brazi SRL</b> J 27/1958/1994 With Center in Braila Street Calarasilor 327 Romania	<b>25 July 2014</b>
<b>Alegrow Limited</b> 3/F Jonsim Place 228 Queen's Road East Wanchai	<b>25 July 2014</b>
<b>Freedom Sky General Trading LLC</b> PO Box 41909 Dubai UAE	<b>25 July 2014</b>
<b>Societe WNU International SARL</b> 06 BP 2076 Cotonou Republic of Benin	<b>25 July 2014</b>
<b>Societe NYM SARL</b> 06 BP 2076 Cotonou Republic of Benin	<b>25 July 2014</b>
<b>Newark Marketing LLP</b> Suite 100100, 456-458 Strand London WC2R 0DZ United Kingdom	<b>25 July 2014</b>
<b>Akel Tekstil Sanayi ve Ticaret AS</b> Garanti Mah, Toprakkale sok. No:15 Etiler Istanbul Besiktas v.d 0230010045 Turkey	<b>25 July 2014</b>
<b>Nutria SA</b> 162KM National Road Athens-Lamia 35006 Agios Konstantinos Greece	<b>25 July 2014</b>



**Cremax International Ltd** 10 March 2014  
PO Box 16223  
Ras Al Khaimah Free Trade Zone  
United Arab Emirates

**Alf Ammar SARL** 05 March 2014  
Route Secondaire Jorf Lasfar  
121 KM 10  
Mly Abdellah El Jadida  
Morocco

**Kien An Phu Trading Company LTD (KIMEXCO)** 05 March 2014  
75 E2 Pham Hung Street  
Rach Gia City  
Kien Giang Province  
Vietnam

**Kien Giang Agro-Forestry Product JS Company (KIGIFAC)** 05 March 2014  
01 Ngo Thoi Nhiem Street  
Rach Gia City  
Kien Giang Province  
Vietnam

**Newark Marketing LLP** 05 March 2014  
Suite 10010  
456-458 Strand  
WC2R ODZ London  
United Kingdom

**SMC Sintal'd Ltd** 05 March 2014  
54 Klaptsova Str  
61093  
Ukraine

**SRC Trading SA** 05 March 2014  
3 Rue du Rhone  
1204 Geneva  
Switzerland

**Euro Trust Trading SA** 11 February 2014  
Avenue de la Gare 10  
CH-1003  
Lausanne  
Switzerland

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2013

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**Mohsen Line General Trading LLC**

PO Box 182466  
Deira Dubai  
United Arab Emirates

**09 December 2013**

**Agrico Trade & Finance Limited**

16<sup>th</sup> 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 Perekopskaya Str.  
73002 Kherson  
Ukraine

**05 April 2013**



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2012

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<b>Valars Holding Ltd</b> Kasou 22 Block L 10 <sup>th</sup> Floor, Office 103 1086 Nicosia Cyprus	<b>17 December 2012</b>
<b>Unigrain Group LLP</b> Suite 9, 8 Sheperd Market Mayfair, London W1J 7JY United Kingdom	<b>17 December 2012</b>
<b>Spanish Lucerne St</b> Calle Poeta Querol No. 9-8a, 46002 Valencia Spain	<b>17 December 2012</b>
<b>Ukraine K/S</b> Lergravsvej 53 Copenhagen S Denmark	<b>17 December 2012</b>
<b>I.A.M sh.p.k</b> Xhafzotaj, Shijak Dures Albania	<b>17 December 2012</b>
<b>Vitaspice Brasil Ltda</b> Rua Oscar Edington Coutinho, Andrade S/N Graca Valenca Bahia 45400 000 Brazil	<b>17 December 2012</b>
<b>Ferraroni Mangimi SpA</b> Via Casalmaggiore, 18 26040 Bonemerse Cremona Italy	<b>14 September 2012</b>



**TOV "Nasinnya-Agrohim"**

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

**13 September 2012**

**WJ Grain Trade A.G.**

Alpenstrasse 9  
6304 Zug  
Switzerland

**13 September 2012**

**Roebol 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](mailto:post@gafta.com) | W: [gafta.com](http://gafta.com)

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2011

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**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**

AydInlar 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**