



Defaulters on Gafta Arbitration Awards  
2011 – Present

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2026

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Appeal Award No. 4700 27<sup>th</sup> July 2026  
**Promising International Trading Co DMCC**  
Nominee Office, Office 90-E AG (Silver)  
Cluster 1 JLT Dubai  
Post Box 340838  
UAE

Appeal Award No. 4776 27<sup>th</sup> July 2026  
**Erisler Gida Sanayi ve Ticaret AS**  
Eski Silivri Yolu N:50 Mimarsinan Buyukcekmece  
Istanbul  
Turkiye

Appeal Award No. 4783A & 4784 1<sup>st</sup> July 2026  
**Vivalon AG**  
General Guisan Strasse 6  
6300 Zug  
Switzerland

Award of Arbitration No. 19-635 & 19-656 1<sup>st</sup> July 2026  
**Eastoria DMCC**  
Unit No: 10-01-1346, Floor No: 1,  
DMCC Business Centre, Jumeirah Lakes Towers,  
Dubai, UAE

Award of Arbitration No. 19-086 22<sup>nd</sup> May 2026  
**Randli Agrar KFT**  
Rakoczi ut 106  
Abaujszanto 3881  
Hungary

Award of Arbitration No. 19-619 29 April 2026  
**Agricoles du Mali Office des Produits Agricoles du Mali**  
Bamako, Zone Industriel  
Mali



Award of Arbitration No. 19-761

29 April 2026

**K&G TRADE COMPANY**

Section No.3, Square Illyria, Business Center EGT, 4th Floor  
Durrës, Albania

Appeal Award No. 4749

29 April 2026

**Royal Grain Commodities LTD**

Office 121, 16, Vasyl Levsky str., 8000.,  
Burgas, Bulgaria, Bulstat: 206513435

Appeal Award No. 4775A

29 April 2026

**Dynamic Agro Sarl**

Agro Zone Industrielle Lot 40  
Section 21.Ilot23  
Oued Smar  
Alger, Algeria

Award of Arbitration No. 19-517

17 April 2026

**Al-Delta Companies Group for Trading and Cattle Ltd**

Wasfi Al taal Street  
Alkhoaja Center, Building No. 65, 3rd floor  
Office C2  
Ammann, Jordan

Award of Arbitration No. 19-668

10 April 2026

**ElReef For International Trading**

59 Rue des Petits Champs  
75001 Paris, France

Award of Arbitration No. 19-548A

20 March 2026

**Agriko Trade Sp. Z o.o.**

Szydłow-Kolonia 49  
Grabica 97-306  
Poland

Award of Arbitration No. 19-583

20 March 2026

**Agriko Trade Sp. Z o.o.**

Szydłow-Kolonia 49  
Grabica 97-306  
Poland

Award of Arbitration No. 19-554A

20 March 2026

**Sadot LLC**

251 Little Falls Drive  
Wilmington  
DE 19808



USA

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  
**CORVIANA TRADING FZE**  
Business Center, Al Shmookh Building,  
UAQ Free Trade Zone, Umm Al Quwain,  
United Arab Emirates

9 January 2026

Award of Arbitration Nos. 19-219 19-219A 19-219AB<sup>1</sup>  
**ARTWELL TAPIOCA LIMITED**

9 January 2026

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<sup>1</sup> Gafta has been advised, this defaulter is operating as EAST ASIA RESOURCES 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

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2025

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

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

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

**S.C. Survcontrol Agro S.R.L**

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

20 December 2024

Award of Arbitration No. 19-318

**Valv Grain KFT**

Paulay Ede Str. 16,  
1061 Budapest  
Hungary

20 December 2024

Award of Arbitration No. 18-477A

**Trans Trade RK SA**

Rue Francois-Versonnex 11 1207  
Geneva, Switzerland

20 December 2024

Award of Arbitration No. 19-188

**KADINO INDUSTRI GRUP DOOEL**

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

5 December 2024

Award of Arbitration No. 19-178

**El Tayseer International Company for Mills**

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

**EURL Fleche D'Or Plus Imports-Exports**

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

21 November 2024

Award of Arbitration No. 18-794

**Granex Ltd**

"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

**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, Edf. 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

17 September 2024



**Kadino Industri Grup Dooel**

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

Gafta Appeal Award 4646A

11 September 2024

**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

Award of Arbitration No: 18-634

3 September 2024

**Shri Mittal Agritech Pvt Ltd**

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

Award of Arbitration No: 18-718

22 August 2024

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

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

Award of Arbitration No: 18-803

22 August 2024

**ABC Grains SA**

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

Award of Arbitration No: 19-201

22 August 2024

**ILPS Land-DE GmbH**

Heinrich Albrod Strasse 34,  
47249 Duisberg,  
Germany

Awards of Arbitration 18-808 and 18-816

12 August 2024

**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

Award of Arbitration 19-114

18 July 2024

**Prometey Agri Fzco**

Dubai Silicon Oasis,  
Ddp, Building A2,  
Dubai, United Arab Emirates  
Registration No.: DSO-FZCO-9684



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| Award of Arbitration No: 19-184<br><b>Euro Comm Limited</b><br>19 St. Mark Street Valleta, VLT1362, Malta                                                                             | 16 July 2024  |
| Award of Arbitration No: 18-762A and 18-762B and 18-762C<br><b>SIA Graudu Sabiedriba</b><br>Vienības gatve 109, Rīga, LV-1058, Latvia                                                 | 16 July 2024  |
| Award of Arbitration 18-651<br><b>SOACAM SA &amp; NANA BOUBA GROUP SA</b> (Societe Alimentaire Du Cameroon)<br>BP. 5438, Yaounde,<br>Cameroon                                         | 12 June 2024  |
| Award of Arbitration 18-852<br><b>Jiangsu Coolnaal Food Co. Ltd</b><br>Room 1510, No.6<br>Jiaye Fortune Center, China                                                                 | 10 June 2024  |
| Award of Arbitration 19-189<br><b>La Comminter s.r.l.s</b><br>Piazza U Giordano 37<br>71121 Foggia Italy                                                                              | 21 May 2024   |
| Award of Arbitration 18-671<br><b>Santa Siena Exports Llc</b><br>1055 West 7th Street,<br>33rd Floor, Los Angeles,<br>California 90017,<br>United States of America                   | 21 May 2024   |
| Award of Arbitration 18-949<br><b>Kulberg Trading SA</b><br>Switzerland, 1006, Lausanne,<br>Rue du Simplon 37                                                                         | 15 May 2024   |
| Award of Arbitration 19-015<br><b>Cosmopolitan Trade and Development SDN BHD</b><br>SDB BHD, 25, Jalan Eko, Botani 2/32<br>Taman Eko Botani 79100, Iskandar Puteri<br>Johor, Malaysia | 10 April 2024 |
| Award of Arbitration 18-861<br><b>Nabil Feed Mills Limited</b><br>Tekatapara, Daokandi,<br>Paba Rajshahi,<br>Bangladesh                                                               | 04 March 2024 |



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, Liliana 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

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2023

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| Award of Arbitration No: 18-637<br><b>SARL Complexe Agro Alimentaire El Kseur</b><br>Zone Industrielle el kseur,<br>Bejaia, Algeria                     | 21 December 2023 |
| Award of Arbitration No: 18-638<br><b>SARL Complexe Agro Alimentaire El Kseur</b><br>Zone Industrielle el kseur,<br>Bejaia, Algeria                     | 21 December 2023 |
| Award of Arbitration No: 18-876<br><b>Etalon SA<sup>2</sup></b><br>Rue du Torrent,<br>8, C/o Fidass gestion Sarl,<br>1800 Vevey, Switzerland            | 21 December 2023 |
| Gafta Appeal Award 4628A<br><b>Platinum Corporation FZE</b><br>37th Floor AG Silver Towers<br>Jumeriah Lake Towers<br>Dubai UAE                         | 14 December 2023 |
| Award of Arbitration 18-830<br><b>Santa Siena Exports LLC</b><br>1055 West 7th Street<br>33rd Floor, Los Angeles<br>California<br>90017 USA             | 22 November 2023 |
| Award of Arbitration 18-523<br><b>QAM7 DMCC</b><br>Unit No: 208. The Palladium<br>Plot No JLT-PH1-C3A, Jumeirah Lakes Tower, Dubai, UAE                 | 19 October 2023  |
| Award of Arbitration 18-523<br><b>State Food and Grain Corporation of Ukraine Joint Stock Company</b><br>1 Saksahanskoho Str.<br>Kiev, 01033<br>Ukraine | 19 October 2023  |

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<sup>2</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  
Mrieהל, Birkirkara  
1870, Malta

24 April 2023

Award of Arbitration No: 18-530  
**Agrostudio Group Limited**  
Apsen Lodge,  
Notabile Road  
Mrieהל, 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

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2022

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

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

Gafta Award of Arbitration 18-497

18 August 2022

**Ozalp Toros Gıda 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

21<sup>st</sup> 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

21<sup>st</sup> March 2022

**LLC Agronefteprodukt**

Kalinin Street 81  
Labinsk 352500  
Krasnodar  
Russian Federation

Gafta Case no 18-475

16<sup>th</sup> February 2022

**Agritera OU**

VIRU VÄLJAK 2, TALLINN CITY, HARJU  
COUNTY 10111 ESTONIA

Gafta Case no 18-365

16<sup>th</sup> February 2022

**Agritera OU**

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



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

**AST Global Trading Limited<sup>3</sup>**

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

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<sup>3</sup> Not to be confused with AST Enterprises Inc.



Gafta Case No. 18-368  
**AGROKHIM-PARTNER LLC**  
42304 Ukraine  
Sumska reg.  
Sumskyi distr.  
Stepanivka vill.  
Promyslovyy line., 4

30 September 2021

Gafta Case no. 18-390  
**TB Fruit Polska z Organiczona Odpowiedzialnoscia SKA**  
109 Sandomierska Street  
27-620 Dwikozy  
Poland

20 September 2021

Gafta Case No. 18-054  
**Eestivili AS**  
Lembitu 1E  
50406  
Tartu Estonia

16 September 2021

Gafta Case No. 18-168  
**UAB Agrosfera**  
Uosio Street  
10, 50133 Kaunas  
Lithuania

16 September 2021

Gafta Case No. 18-021  
**Nikhil Pulses Pvt Ltd**  
194-C, Industrial area,  
Jhotwara  
Jaipur  
302012  
India

06 September 2021

Gafta Appeal 4618 (24.2)  
**Raj Growimpex LLP**  
114, 1<sup>st</sup> Floor, Jaipur Tower,  
M.J. Road, Jaipur, Rajasthan,  
302001  
India

06 September 2021

Gafta Appeal No. 4567A  
**FTNT Gida Dis Tic AS**  
Harbiye Mahallesi Darulbedai Caddesi,  
Istanbul Kongre Merkezi No. 3 Kat B3, Sisli,  
Istanbul Turkey

27 July 2021



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 <sup>4</sup>**

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

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<sup>4</sup> Not to be confused with China Grain Reserves Corporation or Sinograin Oils Corporation



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



Gafta Case No. 17-807

**"ALTYN-BIDAI 2000" Ltd**

97 Avenue Al- Farabi, no. 133

Almaty,

Kazakhstan

21 January 2021

Gafta Case No. 17-979

**Suleimenov U.K P.E**

644047, 1<sup>st</sup> Vostochnaya Street 23,

Omsk City,

Russia

21 January 2021

Gafta Appeal No. 4604A

**Daku International SP Zoo**

Ludwika Idzikowskiego 16, 00-710,

Warszawa,

Poland

21 January 2021

Gafta Case No. 18-007

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

Fevzi Cakmak Mah.

10521 Sok, No. 80, Karatay/ Konya

Turkey

21 January 2021

**Gafta Case No. 18-092** (IGPA)

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

ISKENDERUN YOLU UZERI 12 KM

31001 BUYUKDALYAN MEVKLI

ANTAKYA/HATAY

TURKEY

14 January 2021

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

**Nexus Trading Group LLC**

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>5</sup>

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

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<sup>5</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 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, 1<sup>st</sup> 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

**Surtiabarrotes 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

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

23<sup>rd</sup> 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)

23<sup>rd</sup> April 2019

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

Gafta Case No. 4512A

21<sup>st</sup> February 2019

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

Gafta Case No. 4545

21<sup>st</sup> February 2019

**National Grain Silos Co**  
PO Box 4108  
Hodeidah  
Republic of Yemen

Gafta Case No. 17-130

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

21<sup>st</sup> February 2019

Km 6.3 Boulevard Moulay Ismail  
20600 Casablanca, Morocco

Gafta Case No. 17-356

21<sup>st</sup> February 2019

**Arabian Company for Export & Import**  
Shebein Elkom  
Menoufia  
Egypt

Gafta Case No. 17-299

21<sup>st</sup> 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

**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., Zavadiivka 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, Algerie

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

Gafta Case No. 16-976

**Sarl GICM**

42 Petite Provence Hydra  
Alger, Algerie

**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,  
Agioi 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  
Agioi 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**

**17<sup>th</sup> 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**

**17<sup>th</sup> 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**

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

West Farzan, Afrigha Blvd, 196884441  
Tehran, Iran

**Agribusiness United DMCC**

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

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

**Hangzhou Zhongyao Cereals and Oils Co Ltd**

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

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

**Oxus Group**

**17<sup>th</sup> 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**

**17<sup>th</sup> 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 Selçuklu/ Konya/ Tursa



**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 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**



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2016

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**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**

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2015

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**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**



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2014

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**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**



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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 Perehopskaya Str.  
73002 Kherson  
Ukraine

**05 April 2013**



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2012

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**Valars Holding Ltd**

Kasou 22 Block L  
10<sup>th</sup> 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**

**Ukraine 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](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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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**

Aydlnlar 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**