

Lists of sanctions 216.73.216.118 24.10.2025 16:37:48

Paloma Precious DMCC

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (2)

Full name/Name	شركة بالوما بريشس	
Туре	Non-Latin script	
Last name/Name	Paloma Precious DMCC	
Full name/Name	Paloma Precious DMCC	
Туре	Primary name	

Addresses (1)

Country	United Arab Emirates
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Identification documents (2)

Туре	Website: https://www.palomaprecious.com
Туре	Phone Number: +971 4 225 4524

Notes (1)

Paloma Precious DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Paloma Precious DMCC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 19.09.2025. 16:15

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