

Paloma Precious DMCC

List

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

Names (2)

Last name/Name	Paloma Precious DMCC
Full name/Name	Paloma Precious DMCC
Type	Primary name

Full name/Name	شركة بالوما بريسس
Type	Non-Latin script

Addresses (1)

Country	United Arab Emirates
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Identification documents (2)

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

Type	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 11.08.2025. 21:15

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