

AGOR DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	(Linked To: GOETZ, Alain Francois Viviane)
Date of publication	17.03.2022

Names (3)

Last name/Name	AGOR DMCC
Full name/Name	AGOR DMCC
Type	Name

Last name/Name	AGOR LTD
Full name/Name	AGOR LTD
Type	Alias
Quality	Strong

Last name/Name	AGOR PRECIOUS METALS
Full name/Name	AGOR PRECIOUS METALS
Type	Alias
Quality	Strong

Addresses (1)

Street	Office Number 703A, 7th Floor, Mazaya Business Avenue, AAI, JLT
City	Dubai
Country	United Arab Emirates
Full address	Office Number 703A, 7th Floor, Mazaya Business Avenue, AAI, JLT, Dubai, United Arab Emirates

Identification documents (3)

Type	Commercial Registry Number: 30641
Country	United Arab Emirates

Type	Commercial Registry Number: 805920
Country	United Arab Emirates

Type	Organization Type:: Manufacture of jewellery and related articles
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Historical data

No records

Updated: 07.05.2025. 15:16

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