

ASCENT HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (2)

Last name/Name	ASCENT HOLDINGS LIMITED
Full name/Name	ASCENT HOLDINGS LIMITED
Type	Name

Last name/Name	ASCENT HOLDINGS LTD
Full name/Name	ASCENT HOLDINGS LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 29389 Office No. 301 Bur Dubai
City	Al Karam
Country	United Arab Emirates
Region	Dubai
Full address	P.O. Box 29389 Office No. 301 Bur Dubai, Al Karam, Dubai, United Arab Emirates

Identification documents (2)

Type	Organization Established Date: 19 Sep 2013
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Type	Business Registration Number: A08609137106
Country	United Arab Emirates

Historical data

No records

Updated: 21.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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