

D.G.D. INVESTMENTS LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: GERTLER, Dan)
Date of publication	31.12.2019

Names (2)

Last name/Name	D.G.D. INVESTMENTS LTD.
Full name/Name	D.G.D. INVESTMENTS LTD.
Type	Name

Last name/Name	DAN GERTLER DIAMONDS LTD.
Full name/Name	DAN GERTLER DIAMONDS LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	23 Tuval
City	Ramat Gan
Country	Israel
Postal code	5
Full address	23 Tuval, Ramat Gan, 5252238, Israel

Street	P.O. Box 101
City	Ramat Gan
Country	Israel
Postal code	5
Full address	P.O. Box 101, Ramat Gan, 5210002, Israel

Identification documents (1)

Type	Public Registration Number: 512253352
Country	Israel

Historical data

No records

Updated: 20.10.2025. 02:15

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.