

D.G.I. ISRAEL LTD

List

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

Names (1)

Last name/Name	D.G.I. ISRAEL LTD
Full name/Name	D.G.I. ISRAEL LTD
Type	Name

Addresses (2)

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

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

Identification documents (1)

Type	Public Registration Number: 513686220
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Country	Israel
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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.