

DGI MINING 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	DGI MINING LTD
Full name/Name	DGI MINING LTD
Type	Name

Addresses (1)

Street	Palm Grove House P.O. Box 438
City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	Palm Grove House P.O. Box 438, Road Town, Tortola, Virgin Islands, British

Identification documents (1)

Type	Public Registration Number: 649877
Country	Virgin Islands, British

Historical data

No records

Updated: 28.04.2025. 16:15

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