

FIZA GOLD AND BULLION TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PATTNI, Kamlesh Mansukhlal Damji)
Date of publication	09.12.2024

Names (2)

Last name/Name	FIZA GOLD AND BULLION TRADING L.L.C
Full name/Name	FIZA GOLD AND BULLION TRADING L.L.C
Type	Name

Last name/Name	FIZA GOLD AND DIAMOND JEWELLERY L.L.C
Full name/Name	FIZA GOLD AND DIAMOND JEWELLERY L.L.C
Type	Alias
Quality	Strong

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (2)

Type	Registration Number: 816507
Country	United Arab Emirates

Type	Organization Established Date: 14 Oct 2018
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Historical data

No records

Updated: 13.03.2025. 09:15

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