

GOLDEN LUXURY JEWELLERY 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 (1)

Last name/Name	GOLDEN LUXURY JEWELLERY TRADING L.L.C
Full name/Name	GOLDEN LUXURY JEWELLERY TRADING L.L.C
Type	Name

Addresses (1)

Street	Unit 202, Al Harmoodi Building, Gold Souq, Deira
City	Dubai
Country	United Arab Emirates
Full address	Unit 202, Al Harmoodi Building, Gold Souq, Deira, Dubai, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 14 Sep 2017
Type	Legal Entity Number: 213800SS45WKYIT4EP89
Type	Registration Number: 790294

Country	United Arab Emirates
---------	----------------------

Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 09.12.2024. 17:15

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