

MARWA INVESTMENTS LIMITED

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	MARWA INVESTMENTS LIMITED
Full name/Name	MARWA INVESTMENTS LIMITED
Type	Name

Addresses (2)

Street	Suite# 3006, 30th Floor, Al Attar Tower Sheikh Zayed Road
City	Dubai
Country	United Arab Emirates
Full address	Suite# 3006, 30th Floor, Al Attar Tower Sheikh Zayed Road, Dubai, United Arab Emirates

Street	P.O. Box 43630
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 43630, Dubai, United Arab Emirates

Identification documents (2)

Type	Organization Established Date: 20 Aug 2009
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Type	Registration Number: IC/1951/09
Country	United Arab Emirates

Historical data

No records

Updated: 29.07.2025. 10:16

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