

MEMORIES GOLDEN JEWELLERY L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: SUN MULTINATIONAL DMCC)
Date of publication	09.12.2024

Names (1)

Last name/Name	MEMORIES GOLDEN JEWELLERY L.L.C
Full name/Name	MEMORIES GOLDEN JEWELLERY L.L.C
Type	Name

Addresses (1)

Street	Mahl Raqam 25, Malik Waqf Meerza Hasan Muhammad al Rahma
City	Bur Dubai
Country	United Arab Emirates
Full address	Mahl Raqam 25, Malik Waqf Meerza Hasan Muhammad al Rahma, Bur Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: 795758
Country	United Arab Emirates

Type	Legal Entity Number: 213800LXUH73839MI315
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Type	Organization Established Date: 04 Dec 2017
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Historical data

No records

Updated: 04.11.2025. 02:16

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.