

OCEAN ESTATE COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (1)

Last name/Name	OCEAN ESTATE COMPANY LIMITED
Full name/Name	OCEAN ESTATE COMPANY LIMITED
Type	Name

Addresses (1)

Street	Office 902 Saba 1 Jumeirah Lakes Towers P.O. Box 346049
City	Dubai
Country	United Arab Emirates
Full address	Office 902 Saba 1 Jumeirah Lakes Towers P.O. Box 346049, Dubai, United Arab Emirates

Identification documents (2)

Type	Company Number: 145318
Country	United Arab Emirates

Type	Company Number: 1174808
Country	United Arab Emirates

Historical data

No records

Updated: 11.08.2025. 11:16

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