

# PALOMA PRECIOUS DMCC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (1)

<b>Last name/Name</b>	PALOMA PRECIOUS DMCC
<b>Full name/Name</b>	PALOMA PRECIOUS DMCC
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Au-01-I02 Gold Tower Jumeirah Lakes Towers
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Postal code</b>	6
<b>Full address</b>	Au-01-I02 Gold Tower Jumeirah Lakes Towers, Dubai, 65005, United Arab Emirates

<b>Street</b>	1 Lake Plaza Jumeirah Lakes Towers
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	1 Lake Plaza Jumeirah Lakes Towers, Dubai, United Arab Emirates

## Identification documents (5)

<b>Type</b>	Registration Number: 125266
<b>Country</b>	United Arab Emirates

<b>Type</b>	License: 480508
<b>Country</b>	United Arab Emirates
<b>Type</b>	Legal Entity Number: 213800R31DVGUYXLTE77
<b>Country</b>	United Arab Emirates
<b>Type</b>	Organization Established Date: 28 May 2018
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 13.08.2025. 23:15

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