

PALOMA PRECIOUS DMCC

List

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

Names (1)

Last name/Name	PALOMA PRECIOUS DMCC
Full name/Name	PALOMA PRECIOUS DMCC
Type	Name

Addresses (2)

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

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

Identification documents (5)

Type	Registration Number: 125266
Country	United Arab Emirates

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

Historical data

No records

Updated: 29.04.2025. 16:15

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