

PREMIER GOLD REFINERY LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	(Linked To: GOETZ, Alain Francois Viviane)
Date of publication	17.03.2022

Names (1)

Last name/Name	PREMIER GOLD REFINERY LLC
Full name/Name	PREMIER GOLD REFINERY LLC
Type	Name

Addresses (3)

Street	Al Qusais Industrial 5
City	Dubai
Country	United Arab Emirates
Full address	Al Qusais Industrial 5, Dubai, United Arab Emirates

Street	P.O. Box 64701
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 64701, Dubai, United Arab Emirates

Street	Plot No. 248-384
City	Dubai
Country	United Arab Emirates
Full address	Plot No. 248-384, Dubai, United Arab Emirates

Identification documents (2)

Type	Organization Type:: Manufacture of basic precious and other non-ferrous metals
Type	Business Registration Number: 716708
Country	United Arab Emirates

Historical data

No records

Updated: 27.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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