

RAHMANI GROUP INTERNATIONAL JLT

List

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

Names (2)

Last name/Name	RAHMANI GROUP INTERNATIONAL JLT
Full name/Name	RAHMANI GROUP INTERNATIONAL JLT
Type	Name

Last name/Name	RAHMANI GROUP INTERNATIONAL
Full name/Name	RAHMANI GROUP INTERNATIONAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Saba Tower Office 702
City	Dubai
Country	United Arab Emirates
Full address	Saba Tower Office 702, Dubai, United Arab Emirates

Identification documents (2)

Type	Organization Established Date: 04 Apr 2007
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Type	Business Registration Number: JLT012
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Country	United Arab Emirates
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Historical data

No records

Updated: 22.10.2025. 01:15

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.