

RG GROUP FZE

List

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

Names (3)

Last name/Name	RG GROUP FZE
Full name/Name	RG GROUP FZE
Type	Name

Last name/Name	RG GENERAL TRADING FZE
Full name/Name	RG GENERAL TRADING FZE
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Saif Office Q1-03-044/C P.O. Box 514280
City	Sharjah
Country	United Arab Emirates
Full address	Saif Office Q1-03-044/C P.O. Box 514280, Sharjah, United Arab Emirates

Identification documents (4)

Type	Organization Established Date: 11 Jul 2016
Type	Legal Entity Number: 894500411FLFDQDDV988
Type	Trade License No.: 16816
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 11618292
Country	United Arab Emirates

Historical data

No records

Updated: 22.10.2025. 00:15

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.