

RUBINI INVESTMENT GROUP LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PATTNI, Kamlesh Mansukhlal Damji)
Date of publication	09.12.2024

Names (2)

Last name/Name	RUBINI INVESTMENT GROUP LIMITED
Full name/Name	RUBINI INVESTMENT GROUP LIMITED
Type	Name

Last name/Name	RUBINI INVESTMENTS GROUP LIMITED
Full name/Name	RUBINI INVESTMENTS GROUP LIMITED
Type	Alias
Quality	Weak

Addresses (1)

Street	Plot No. FZJOB0624 WS02, Jebel Ali Free Zone, 61027
City	Dubai
Country	United Arab Emirates
Full address	Plot No. FZJOB0624 WS02, Jebel Ali Free Zone, 61027, Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: 2938
Country	United Arab Emirates

Type	Company Number: 372782
Country	Virgin Islands, British
Type	Organization Established Date: 07 Apr 2001

Historical data

No records

Updated: 29.07.2025. 11:15

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