

# RUBINI INVESTMENT GROUP LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">PATTNI, Kamlesh Mansukhlal Damji</a> )
<b>Date of publication</b>	09.12.2024

## Names (2)

<b>Last name/Name</b>	RUBINI INVESTMENT GROUP LIMITED
<b>Full name/Name</b>	RUBINI INVESTMENT GROUP LIMITED
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration Number: 2938
<b>Country</b>	United Arab Emirates

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

## Historical data

No records

Updated: 12.09.2025. 23:15

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