

RUHMEER DIAMONDS DMCC

List

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

Names (1)

Last name/Name	RUHMEER DIAMONDS DMCC
Full name/Name	RUHMEER DIAMONDS DMCC
Type	Name

Addresses (1)

Street	Office 13L, Gold Tower, Cluster I, JLT
City	Dubai
Country	United Arab Emirates
Full address	Office 13L, Gold Tower, Cluster I, JLT, Dubai, United Arab Emirates

Identification documents (2)

Type	Registration Number: DMCC-734284
Country	United Arab Emirates

Type	Website: https://ruhmeerdiamonds.com/
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Historical data

No records

Updated: 08.06.2025. 14:15

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