

SAMARIA HOLDINGS LIMITED

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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	SAMARIA HOLDINGS LIMITED
Full name/Name	SAMARIA HOLDINGS LIMITED
Type	Name

Addresses (2)

Street	PO Box 14401
City	Dubai
Country	United Arab Emirates
Full address	PO Box 14401, Dubai, United Arab Emirates

Street	Office 2507 To 2508, 25th Floor, One Lake Plaza Cluster T Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	Office 2507 To 2508, 25th Floor, One Lake Plaza Cluster T Jumeirah Lakes Towers, Dubai, United Arab Emirates

Identification documents (3)

Type	Business Registration Number: OF-3180
Country	United Arab Emirates
Type	Company Number: OE027369
Country	United Kingdom
Type	Organization Established Date: 10 Apr 2007

Historical data

No records

Updated: 29.07.2025. 08:16

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