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Great Place To Work. Certified MAY 2025-MAY 2026 UAE

COMPANY PROFILE

always delivering more than expected

www.ascentiame.com

800 70 00 TOLL FREE

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why Global Businesses Choose Ascentia

Always delivering more than expected

Great Place To Work. Certified MAY 2025-MAY 2026 UAE



- 25,000 + Successful Advisory Cases catering 200++ nationalities.
- UAE Ministry of Economy & Central Bank of UAE Approved Auditors.
- Recognised by Federal Government Authorities: We are strategically partnered with UAE MOE, MOFA, Dubai SME, and UAE FDI.
- Serving over 4,000+ clients globally, backed by 300+ years of consolidated leadership and industry experience.
- 16 offices. 8 countries. One integrated global advisory network.
- End-to-end business relocation services, covering entity setup, PRO services, banking, visas, tax, audit, and ongoing compliance.
- Unbiased Advice: We are not tied to any one Free Zone and recommend what's right for your business, be it mainland, Free Zone, or offshore.
- Strong Connects Within UAE Licensing Networks: UAE Mainland, UAE Freezones and Offshore.
- A predominantly referral-driven client base, reflecting long-term trust, combined with tailored advisory and customised solutions.
- Global support through offices in the UAE, India, China, Africa, Ireland, and the UK—ensuring clients always have a familiar local touchpoint.

Our Core Services

Corporate Services

End-to-end company formation solutions

- Mainland, Free Zone & Offshore Company Setup
- Business Activity & Jurisdiction Advisory
- Trade License Issuance & Renewals
- PRO & Government Liaison Services
- Director & Nominee Services
- Local Sponsor / Agent Support
- Establishment Card & Immigration Services
- Corporate Bank Account Assistance
- Investor & Partner Visa Processing
- Golden & Green Visa Assistance
- Tax Residency Certificate Support
- Trademark & Patent Registration
- ISO & IATA Certification Support
- Corporate Structuring & Restructuring
- Compliance & Regulatory Advisory
- Office Space & Flexi Desk Solutions
- Document Attestation & Legal Translation
- Post-Incorporation Business Support



Our Core Services

Corporate Services

Banking Solutions

- Corporate & Personal Bank Account Opening
- International Banking Assistance
- Priority & Private Banking Support
- Multi-Currency Account Assistance
- Digital & Online Banking Setup
- Banking Compliance & KYC Support
- Account Management Assistance
- Merchant & Payment Gateway Support
- Offshore Banking Assistance
- Banking Documentation & Liaison Support



Our Core Services

Corporate Services

Immigration & Visa Services

- UAE Residence Visa Assistance
- Golden & Green Visa Services
- Investor & Partner Visas
- Employment & Family Visas
- Freelance & Remote Work Visas
- Citizenship by Investment Programs
- International Visa Assistance
- Visa Renewal & Cancellation Support
- Emirates ID & Medical Processing
- Immigration Compliance Support



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Our Core Services

Accounting and Auditing Services

- Bookkeeping & MIS Reporting
- Financial Advisory Services
- Accounts Outsourcing Services
- CFO Services
- Live Accounting Services
- Year-End Accounting Closure
- Internal & Statutory Audits
- Revenue & Tax Audits
- Stock & Receivables Audits
- Due Diligence Review
- ICV Certification Support
- Financial Audits under IFRS
- IFRS Impact Review
- Business Valuation Services
- Forecasting and Budgeting
- Feasibility Study

Taxation and Compliance Services

- Corporate Tax Advisory
- Corporate Tax Support
- VAT, Excise & Customs Compliance
- AML Screening & KYC Updation
- ESR & UBO Compliance
- Tax Training
- Tax Refund Assistance
- Ongoing Advisory
- Risk Assessments
- Compliance Consulting
- Training & Awareness
- Transaction Monitoring
- Filing & Reporting
- Independent AML Audits

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Additional and Specialized Services

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Healthcare Services

Healthcare & Diagnostic Solutions
- Healthcare Licensing & Setup
- Diagnostic & Laboratory Solutions
- LIS & Workflow Integration
- Medical Equipment Planning
- Genomics & AI Technologies

Healthcare Investment & Growth
- Investor Matchmaking
- Business Valuation
- Due Diligence Support
- Medical Tourism Development
- Integration & Expansion Planning

Regulatory & Financial Advisory
- Product & Device Registration
- Regulatory Compliance Support
- Operational & Profitability Review
- Revenue Leakage Detection
- Financial Restructuring Solutions

Legal Services

Legal & Succession Advisory
- Will Drafting
- Succession & Inheritance Structuring
- DIFC Foundation Setup
- Pre-Litigation Advisory

Corporate Legal Advisory
- Legal Structure Advisory
- Shareholders Agreements
- Investment & Funding Agreements
- Commercial Contract Drafting
- Contract Review & Negotiation
- Regulatory Compliance Support

Investment & Regulatory Support
- Investment Advisory
- Regulatory Updates
- Compliance Training
- Strategic Legal Guidance

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CHAMBER & TRADE BODIES

غرفة دبي DUBAI CHAMBER
CCI FRANCE UAE
FICCI
ZIMBABWEAN BUSINESS COUNCIL UNITED ARAB EMIRATES
CANADIAN BUSINESS COUNCIL
مجلس الأعمال الإماراتي البريطاني UAE - UK Business Council
SHERAA
SOUTH AFRICAN BUSINESS COUNCIL UNITED ARAB EMIRATES
غرف الإمارات UAE Chambers
AUSTRALIAN
SPANISH BUSINESS COUNCIL
ASSOCHAM

BANK EMPANELMENT

Wio
mashreq
مصرف أبوظبي الإسلامي ADIB
HBL HABIB BANK حبيب بينك
بنك رأس الخيمة الوطني RAKBANK
बैंक ऑफ़ बड़ौदा Bank of Baroda

PARTNER NETWORK

جمعية المحاسبين ومدققي الحسابات Accountants & Auditors Association
UAE
UNECA
WORLD FREE ZONES ORGANIZATION
IAPA INTERNATIONAL
IIA Internal Auditors Association IIA Global Affiliate JOIN. LEARN & SHARE
FranGlobal International Market-Entry Specialist
Internal Auditors Association JOIN. LEARN & SHARE
Dtec مركز دبي التكنولوجي لريادة الأعمال
Rally Prime
CISI CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT
AIA
THE ASSOCIATION OF INTERNATIONA ACCOUNTANTS
ICA International Council on Archives Conseil International des Archives
FENG
BNI
ZOHO CERTIFIED PARTNER
EEA جمعية الإمارات لريادة الأعمال Emirates Entrepreneurship Association
icap International association of accounting professionals

GOVERNMENT BODIES

الهيئة الاتحادية للضرائب FEDERAL TAX AUTHORITY
أدنوك ADNOC
ADGM AN INTERNATIONAL FINANCIAL CENTRE
هيئة المنطقة الحرة بالحمرية HAMRIYAH FREE ZONE AUTHORITY
SPC | Free Zone
DUBAI للاقتصاد والسياحة Economy and Tourism
DUQE
DMCC
DUBAI Airport Freezone
Jafza المنطقة الحرة لجبل علي Jebel Ali Free Zone
منطقة عجمان الحرة Ajman Free Zone
دبي كوميرسيتي DUBAI COMMERCITY تمكين التجارة الإلكترونية
SAIF ZONE
IFZA
meydan FZ. JUBAI TO THE WORLD

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The UAE - Where Global Business Meets Opportunity

Built for Innovation. Designed for Expansion

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Strategic Location & Connectivity

- Gateway connecting Europe, Asia & Africa
- 33% of the world within 4 hours
- 80% global access within 8 hours
- Connectivity to 302 airports worldwide
- 8,500+ weekly international flights
- Ideal hub for global business operations

Future-Driven Infrastructure & Government Support

- Fully digital government ecosystem
- Specialized sector-focused Free Zones
- Golden, Green & Blue Visa programs
- Global leader in AI & digital innovation
- Home to AI City & Future Economy initiatives
- Globally recognized ease of doing business

Tax Efficiency & Financial Freedom

- 0% Personal Income & Capital Gains Tax
- Competitive Corporate Tax Structure
- 0% Tax for Qualifying Free Zone Entities
- Access to 140+ Double Taxation Treaties
- 100% Foreign Ownership
- Full Profit & Capital Repatriation

Safety, Stability & Quality of Life

- One of the world’s safest destinations
- Strong legal & political stability
- Investor-friendly business environment
- Diverse global workforce
- Flexible residency & visa ecosystem
- World-class healthcare & lifestyle infrastructure
- Stable AED currency pegged to the USD

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Pinpoint the ideal jurisdiction

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Selecting the Ideal UAE Business Structure

Jurisdiction	MAINLAND	FREE ZONE	OFFSHORE
Foreign Ownership	100%	100%	100% of shares can be owned by a non-UAE Resident
Trading Regulations	All over the UAE and internationally	Within the free zone only and internationally	Cannot conduct commercial activities
Audits	Required	Might not be required	Not required
Employee Visa Quota	Unlimited number of visas	Limited number of visas	Cannot obtain resident visas
Corporate Tax	Subject to corporate tax	Might not be subject to corporate tax	Might not be subject to corporate tax
Office Requirements	Requires an office lease agreement	Office space is not always required	Cannot have a physical office

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Meet
Our CEO & Founder



Shiju Peetambaran

CEO and Founder

The driving force behind the company's growth, providing strategic direction, leadership, and a clear vision for service excellence.

Mr. Shiju Peetambaran is a seasoned finance and business leader with over 20 years of professional experience in the UAE, specializing in audit, corporate structuring, business consultancy, and financial advisory. He is the founder and chairman of Ascentia Corporate Services, a UAE-based multi-disciplinary consulting firm delivering compliance and business solutions to over 4,500 clients across the GCC.

After launching Ascentia in 2019 as a solo venture on Sheikh Zayed Road, he has transformed it into a full-scale operation offering services in audit, tax consultancy, business setup, accounting, corporate tax, ESR, AML, internal control systems, feasibility studies, and PRO solutions.

Mr. Peetambaran is known for integrating technology and process innovation into Ascentia's core offerings, enabling smarter, faster, and more reliable service delivery.

Educational and Professional Credentials

- **Certified Management Accountant (CMA)** – Institute of Cost Accountants of India
- **Master of Commerce (M.Com)** – Kerala University
- **AICPA Certification –** Association of International Certified Professional Accountants

Core Competencies

- Business Setup (Mainland, Free Zone, Offshore)
- Audit & Assurance
- Corporate Tax Advisory
- Accounting, Budgeting, and Financial Reporting
- Internal Control Systems & SOP Audits
- Risk & Cost Management
- Feasibility Studies
- UAE Regulatory Compliance (ESR, UBO, AML, CBCR)

Vision & Leadership Philosophy

Mr. Shiju Peetambaran's leadership is built on **three pillars:**

- Positive Attitude
- Continuous Learning through Innovation
- Building Strong Relationships

He believes in leading with empathy, empowering teams, and aligning business success with social responsibility. His vision is to make Ascentia one of the largest corporate service providers in the GCC, leveraging digital transformation and client-first strategies.

With a rare blend of technical proficiency, entrepreneurial vision, and community focus, Mr. Shiju Peetambaran stands out as a transformative leader in the UAE business landscape. His contributions extend beyond corporate success into mentorship, cross-cultural collaboration, and meaningful social service.

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Meet
Our CEO & Founder



Shiju Peetambaran

CEO and Founder

The driving force behind the company's growth, providing strategic direction, leadership, and a clear vision for service excellence.

Professional Memberships & Leadership Roles

- Honorary Trade Commissioner - India Commonwealth Trade Council
- President– Sadudhyama Indian Business Council UAE
- General Secretary – Dubai Saphaire Lions Club (Lions Club International)
- BNI – Launch Team Member
- Member – UAE Accountants & Auditors Association
- Member – UAE Internal Audit Association
- Member – Financial Executives Networking Group (FENG)
- Research Affiliate – Chartered Institute for Securities and Investment (CISI)
- Member - Dubai Chamber of Commerce
- Member - UAE Chamber of Commerce
- Member - Abu Dhabi Chamber of Commerce
- Member - Emirates Entrepreneurs Association
- Member - Sharjah Entrepreneurs Centre (Sheraa)
- Member - CEO Club International
- Member - Global Entrepreneurs Network
- Associated Member - International Compliance Association
- Member - Institute of Directors
- Member - British Chamber of Commerce
- Executive Member - Tax Executives Institute
- Member - Malaysian Business Council
- Member - Eurasia business community
- Member - BITA
- Member - Taxation Society UAE
- Member - Australian Business Council
- member - Susex chamber of commerce
- Member - China Chamber of Commerce
- Member - Zimbawe business council
- Member - RAK Entrepreneurs
- Member - South African business council
- Member - BNI Group
- Member - EurAsia Gulf
- Member - Institute of Directors (IOD)
- Member - Lide Emirates (Brazilian Investment Platform)
- Member - Financial Planning Association
- Member - The council of EU Chamber of commerce
- Executive Committee Member - ICA International Council on Archives
- Member - Emirates Ebtrepreneurship Association (EEA)
- Member - Indian People's Forum
- Finance Administration Manager

Social Commitments & Community Engagement

Mr. Peetambaran is deeply involved in social impact and professional development initiatives:

- **Lions Club International** – Through the Dubai Saphaire chapter, he leads charitable initiatives, community outreach, and welfare campaigns.
- **Dubai Chamber & Indian Business Councils** – Organizes mentorship programs, SME empowerment activities, and networking for social upliftment.
- Supports multicultural cooperation through active roles in business councils representing diverse nationalities, promoting responsible business and inclusion.
- Advocates for continuous learning, resource-based motivation, and team empowerment as pillars of both professional and community development.

Key Achivements

- Provided business advisory services to over 25,000 startup companies.
- Actively participated in more than 100 trade delegations held in the UAE.
- Represented the UAE Ministry of Economy and Abu Dhabi Chamber in trade delegations to China.
- Successfully completed in-depth Anti-Money Laundering (AML) training conducted by the Ministry of Economy.

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Meet our DIRECTORS



Pritty Antony

Group General Manager – Operations & Quality Assurance (UAE Group)

Strong experience in operations, quality assurance, and corporate services. She drives operational excellence, strengthens compliance frameworks, and leads teams to deliver high-quality client outcomes.



Dr. Vikas Goya

Director | Growth Strategy Mauritius and Republic of Congo

His appointment brings valuable expertise in scaling education and healthcare initiatives across Africa and India. His focus on equity, sustainability, and inclusive leadership supports Ascentia's expansion into high-impact sectors, driving growth and strategic partnerships across the African region.



Samuel Ubido

Director | Growth strategy (NIgeria)

His deep expertise in cybersecurity, industrial systems, and tech innovation. His global recognition, leadership in OT security, and advocacy for diversity strengthen Ascentia's service offerings, brand credibility, and access to high-impact networks—positioning the firm for growth in a digital and inclusive business landscape.



Jessie Wei

Director | Growth Strategy (China)

CEO of Shanghai Choice Media & Consultation Co., Ltd., with over 18 years of leadership in media, public relations, and healthcare. Specializing in international market consultation, global marketing, and project financing, she has held senior roles in multinational companies, driving strategic partnerships and facilitating the global expansion of Chinese enterprises.



Satish Muddu Bangera

Associate Director | Business Advisory & Technology

Seasoned finance leader with 25+ years' experience driving business transformation across MEA. Proven in expanding banking facilities, debt restructuring, and leading strategic initiatives to boost profitability and compliance. Expertise in corporate finance, governance, and tech-enabled operations.



Dr Sameer Kumar

Director | Healthcare Services

A seasoned healthcare leader with over 25 years of experience in hospital , operations, and strategic healthcare consulting across the UAE and GCC. Founder of AVIISS Healthcare, he specializes in healthcare setup, M&A advisory, and medical tourism development.



Juhel Alam

Associate Director | Growth strategy UK & Ireland Region

Finance and accounting specialist with 10+ years' experience in management accounting, reporting, and process optimization. At Societe Generale CIB, he led system implementation, reconciliation, and controls. Skilled in IFRS, JIRA, and cross-functional alignment to drive scalable growth and efficiency.



Ajith Madhavan

Director - Legal Services

Mr. Ajith has led key transactions that have earned him recognition from Legal 500, The Oath Awards, and Legal Era Middle East. At Ascentia, he will head the Legal Services vertical, providing high-impact, strategic legal advisory to clients across various sectors. His leadership will enhance our ability to deliver integrated, value-driven solutions across the region.

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Meet our DIRECTORS



Juliana Stanger

Director - Sports Management & Immigration Experts (Australia)

Business Manager and Registered Immigration Agent with extensive experience in global sports, including the FIFA Women's World Cup, Australian Olympic Committee, Rugby League World Cup, and Invictus Games. With a Bachelor of Business in Sports Management from the U.S. and a background as an elite athlete, she excels in leadership, strategy, and high-pressure environments.



Madhur Mohan Malik

Director - Startup & Incubator (India Market)

Mr. Madhur is the founder of StartupNews. Globally recognised startup media and ecosystem platform supporting founders, investors, and incubators across regions. He brings with him deep exposure to the startup ecosystem, strong founder networks, and hands-on experience in building and scaling startup communities



Ivory G. Marín

Director | Growth strategy (USA)

Over two decades of experience advising global organizations including Procter & Gamble, McKinsey & Company, Boston Consulting Group, Coca-Cola, and Grupo Santander. Specializing in investment advisory and international growth strategy, she will play a key role in strengthening Ascentia's presence across the United States market.



Viktor Jordan

Director | Growth Strategy – Corporate Finance

Extensive experience in corporate finance, strategic growth advisory, and international business development. Specializing in financial structuring, investment strategy, and corporate expansion, his expertise will support Ascentia's Corporate Finance division and strengthen the company's continued strategic growth.



Muad M. Zaki

Director | Growth Strategy (Malaysia)

Co-Founder of the World Trade Chamber Malaysia with extensive experience in international relations, geopolitical strategy, and global economic engagement. Specializing in strategic partnerships and international growth initiatives, he has worked closely with policymakers and global stakeholders across international markets.



Dr. Mamady Moussa

Director | Growth Strategy (West Africa)

Dr. Mamady Moussa is an internationally recognized expert in economic diplomacy, Islamic finance, and strategic investment development across Africa. With extensive experience in banking, international partnerships, and investment strategy, his expertise will support Ascentia's growth strategy and strengthen its presence across the West African market.



Rosemary Chambe Jairo

Director | Growth Strategy (Tanzania)

Over 30 years of experience in Foreign Direct Investment (FDI), international recruitment, and strategic advisory across Africa. As the Founder & Chief Strategic Advisor of Hatzalah Africa Company Limited.



Sujan Sanku

Director | Growth Strategy (Japan)

Specializing in connecting global businesses and investment opportunities, he will lead Ascentia's growth strategy across the Japan region, focusing on strengthening business collaboration between Japan, the UAE, and international markets.

Meet our DIRECTORS



Venkata Yasaswi Kala

Director of Wealth Management

Recognition from Legal 500, The Oath Awards, and Legal Era Middle East. At Ascentia, he will head the Legal Services vertical, providing high-impact, strategic legal advisory to clients across various sectors. His leadership will enhance our ability to deliver integrated, value-driven solutions across the region.



Himanshu Gupta

Director & Head–Global Real Estate Advisory - (India)

Mr. Himanshu has over 22 years of experience across banking and real estate investments. He advises global investors on strategic, high-quality residential and commercial opportunities in the UAE and India, combining strong market insight, risk assessment, and a focus on long-term wealth creation to deliver meaningful value.

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Need Expert Guidance? Start Here!

For Company Formation:

For Specific Inquiries/Services

Take the first step toward the right direction for your business. Submit your details, and our experts will get in touch with you by scanning the QR code



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What Our Clients Say About Us?



HASAN ALI
4 reviews
★★★★★ a month ago

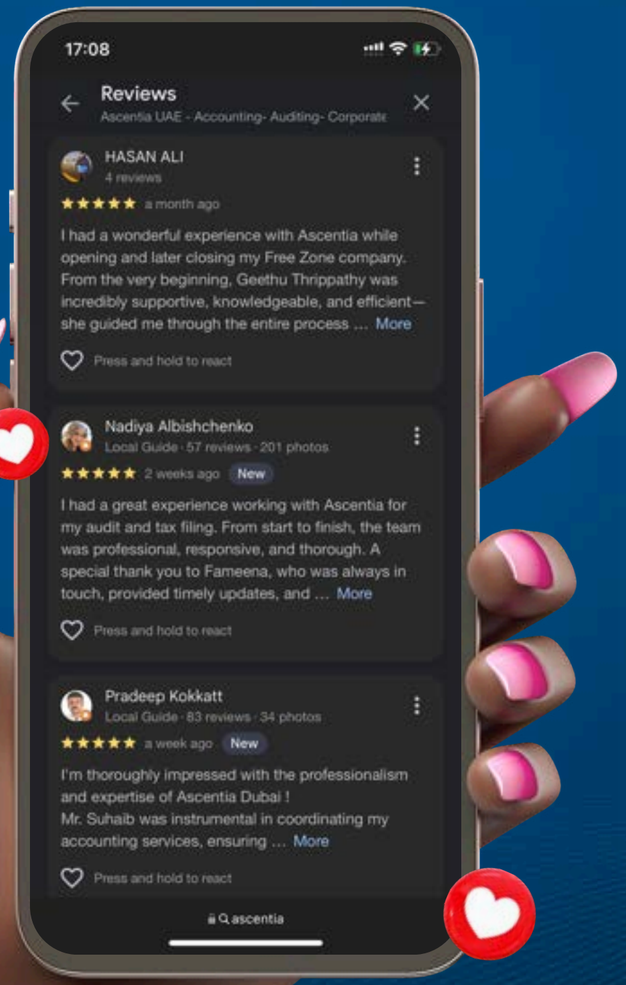
I had a wonderful experience with Ascentia while opening and later closing my Free Zone company. From the very beginning, Geethu Thrippathy was incredibly supportive, knowledgeable, and efficient—she guided me through the entire process with patience and professionalism. Her dedication made the company formation journey smooth and hassle-free.

When it came time to close the company, Ms. Chinchu and Ms. Maria provided exceptional support. They handled every detail meticulously and were always available to assist, making a potentially stressful process surprisingly easy.

I truly appreciate the outstanding service and professionalism shown by the entire Ascentia team. Special thanks to Geethu, Chinchu, and Maria for their outstanding assistance. Highly recommend Ascentia to anyone looking for reliable business support in the UAE!

Chaandu Porogama
2 reviews
★★★★★ 2 months ago

We have an excellent experience with Ascentia for AML compliance support. Their team is highly knowledgeable, responsive, and detail-oriented, ensuring that our processes remain fully compliant with regulations. Their guidance has been invaluable, making what could be a complex process seamless and efficient. We highly recommend Ascentia to any business looking for reliable and professional AML compliance services.



★★★★★ 4.6 ★★★★½

Nadiya Albishchenko
Local Guide · 57 reviews · 201 photos
★★★★★ 2 weeks ago NEW

I had a great experience working with Ascentia for my audit and tax filing. From start to finish, the team was professional, responsive, and thorough. A special thank you to Fameena, who was always in touch, provided timely updates, and followed up regularly to ensure everything was smooth and on track. Her dedication and attention to detail truly stood out!

If you're looking for a reliable and knowledgeable team to handle your financial matters, I highly recommend Ascentia. Their support made the entire process stress-free — I'll definitely be working with them again!

Pradeep Kokkatt
Local Guide · 83 reviews · 34 photos
★★★★★ a week ago NEW

I'm thoroughly impressed with the professionalism and expertise of Ascentia Dubai !
Mr. Suhaib was instrumental in coordinating my accounting services, ensuring everything was handled efficiently and accurately. Recently, I worked with Miss.Chinju on registering my trademark, and she was incredibly helpful and knowledgeable.

The entire team at Ascentia Dubai demonstrated a high level of professionalism, and their attention to detail was outstanding. Their services were top-notch, and I appreciate the excellent customer support I received throughout the process.

If you're looking for reliable and expert accounting , business support, trademark services in Dubai, look no further than Ascentia.

Highly recommended!

Hareesh illath
11 reviews
★★★★★ 2 weeks ago NEW

Dedicated and experienced team , highly recommended

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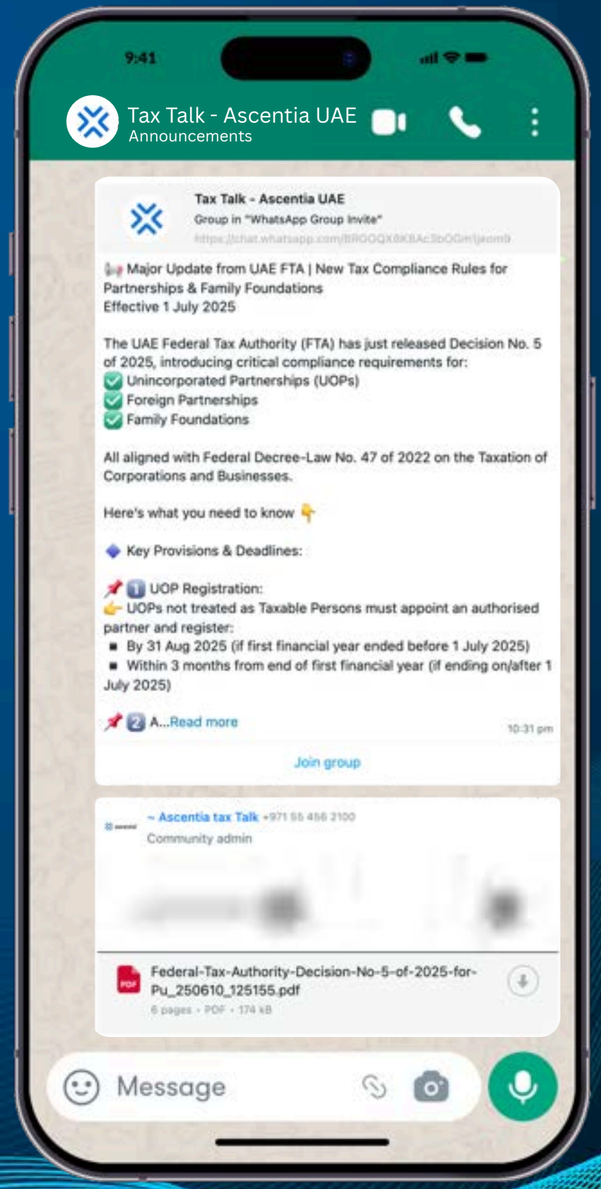
Join Our Tax Talk Community

Get insights, updates, and real-time discussions with our experts

Tax Talk -Ascentia UAE

WhatsApp community





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Our Presence - Growing together

We have a strong presence across all Emirates, with active offices in Abu Dhabi, Dubai, and Sharjah, as well as in India, and representation in Central and Eastern Africa and Europe

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13+
Countries covered Worldwide

20+
Years of experience

25,000+
Successful Advisory Cases

16
Offices

22K+
Followers

4000+
Clients

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United Arab Emirates

H.O.: Office 302, AL Saqr Business Tower
DIFC, Sheikh Zayed Road, DUbai, UAE





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Offices across the United Arab Emirates



Dubai | Abu Dhabi | Sharjah

H.O: Office 302, Al Saqer Business Tower,
DIFC, Sheikh Zayed Road,
Dubai, United Arab Emirates

Ladanah, Sharq 3, Building 0, East & West International Grouo, Abu Dhabi, United Arab Emirates

Shams Business Center, Sharjah Media City Free Zone, Al Messaned, Sharjah, United Arab Emirates

Email: hello@ascentiame.com
Toll Free: 800 7000
Website: www.ascentiame.com

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Regional Presence in the Middle East & Africa

- **Mauritius**
- **Nigeria**
- **Congo**
- **Tanzania**



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Regional Presence in the Asia-Pacific

- China
- India
- Japan
- Malaysia
- Australia



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Regional Presence in the Europe

UK

Ireland



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Toll Free: 800 7000
Website: www.ascentiame.com