MONDIALE
INTERNATIONAL

COMPANY PROFILE

Mondiale International FZCO

A Dubai-based commodity trading company, established in 2012.

Mondiale International FZCO is licensed by the Dubai Multi Commodities Centre. We buy and sell energy, metals, agricultural and industrial commodities, working with producers, consumers and traders across the Middle East, Asia, Africa, Europe, North America and South America. Where appointed, we also act as a commercial broker between buyers and sellers.

- Licensed by DMCC, Dubai
- Established 2012
- Audited FY2025 turnover AED 3.7bn



ABOUT US

Commodity trading from Dubai since 2012

Mondiale International FZCO is a privately held, family-owned commodity trading company based in Dubai, United Arab Emirates, and licensed by the Dubai Multi Commodities Centre (DMCC).

Our mission

To trade commodities responsibly, and to deliver every cargo as agreed.

Our vision

To be a trusted name in commodity trading, built on long-term relationships.

Who we are

Established in 2012, Mondiale has evolved from specialised trade-finance agency services into an international commodity trading business.

Today, we trade energy, metals and minerals, agricultural and industrial commodities as principal under our own commercial contracts, and, where appointed, act as a commercial intermediary between buyers and sellers.

Where we work

We work with producers, consumers and traders across the Middle East, Asia, Africa, Europe, North America and South America.

COMPANY DETAILS

Legal name	Mondiale International FZCO
Established	2012
Licensing authority	Dubai Multi Commodities Centre (DMCC)
Registration number	DMCC3039
Trading licence	DMCC-389619
Service licence	DMCC-32120
LEI	254900UJO2MN9MHGAY39
Partners	Hiren Praful Bhanushali Commercial strategy, business development, financial oversight and banking relationships Shobha Praful Bhanushali Investment oversight and long-term continuity
Director	Dhananjay Praful Bhanushali Operations & Trade Execution: day-to-day operations, LC and banking coordination, trade documentation
Office	Unit 2306, HDS Business Center, JLT, Dubai, UAE

WHAT WE DO

We trade energy, metals, agricultural and industrial commodities, and provide commercial brokerage services.



Energy

Crude oil and refined petroleum products, supplied under our own contracts and structured around each buyer's specification, delivery window and payment terms.

Crude oil · fuel oil · diesel and gasoil · naphtha · LNG



Metals & Minerals

Base metals and concentrates for industrial users and trading companies.

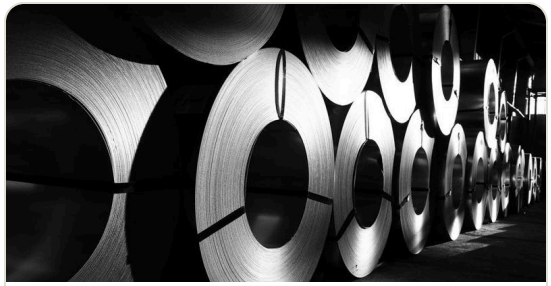
Copper cathodes · copper concentrates · lead concentrates · other non-ferrous products



Agricultural Commodities

Grains and cereals for import and trading buyers.

Wheat · rice · corn



Industrial Commodities

Industrial salt, steel products and structural materials.

Industrial salt · steel pipes · steel coils · structural steel

Commercial Brokerage Where appointed, we act as a commercial intermediary between buyers and sellers: making introductions, coordinating negotiations, helping structure commercially workable terms and supporting execution within the agreed scope. Our role as broker is kept separate from the trades we make as principal.

HOW WE WORK

From origination to settlement

01

Origination

We source and place cargoes through relationships with producers, consumers and traders across the Middle East, Asia, Africa, Europe, North America and South America.

02

Contracting

Each transaction is set out in a written contract covering product, quality, quantity, delivery terms and our role, as principal or as intermediary.

03

Trade finance

Settlement is through documentary letters of credit or other agreed payment mechanisms, arranged with our banks and counterparties.

04

Execution

We coordinate documentation, inspection and shipping with counterparties and banks through to delivery and settlement, in line with our compliance policies.

TRACK RECORD

Cumulative volumes traded, September 2020 – 30 September 2026

20.1M
barrels · crude & liquid energy

60.2M
MMBtu · liquefied natural gas

257,238
metric tonnes · metals & minerals

FINANCIAL STRENGTH · AUDITED RESULTS, 2025

AED 3.7bn
Turnover
approx. USD 1.0 billion

AED 1.6bn
Total assets
approx. USD 434 million

2012
Established
Licensed by DMCC, Dubai

Audited financial statements for the year ended 31 December 2025, issued under the company's former name, Mondiale International DMCC (now Mondiale International FZCO). Full statements are available to banks and counterparties on request.

Banking relationships and responsible trading

Banking relationships

Mondiale International FZCO maintains banking relationships across the UAE, GCC, India, Mauritius and other international financial centres in connection with its corporate banking and commodity-trade requirements.

- Abu Dhabi Commercial Bank (ADCB)
- Bank of Baroda
- Commercial Bank International (CBI)
- Commercial Bank of Qatar (CBQ)
- Emirates NBD
- First Abu Dhabi Bank (FAB)
- Mashreq
- MCB
- National Bank of Fujairah (NBF)
- National Bank of Oman (NBO)
- QNB
- SBI Mauritius
- Sohar International
- State Bank of India (SBI)

The institutions listed represent selected banking relationships of Mondiale International FZCO. Their inclusion does not imply endorsement, sponsorship, a financing commitment, credit approval or responsibility for any transaction.

Compliance

Mondiale International FZCO recognises that responsible commodity trading requires commercial integrity, respect for applicable regulatory requirements and careful attention to the counterparties and transactions with which it is involved.

Our approach covers sanctions and trade controls, counterparties and transactions, anti-bribery and business ethics, and records and confidentiality. Our Sanctions & Trade Compliance Statement, Code of Conduct, Fraud Prevention & Payment-Instruction Notice and Privacy Notice are published at mondialeinternational.com.

Payment security

Counterparties should independently verify unusual or unexpected communications purporting to originate from Mondiale, particularly messages involving changes to contact information, commercial arrangements or payment instructions.

CONTACT

Office
Unit 2306, HDS Business Center,
Jumeirah Lakes Towers, Dubai, UAE

Phone
+971 4 423 2535

Commercial enquiries
info@mondialeinternational.com

Banking & KYC
operations@mondialeinternational.com

Website
www.mondialeinternational.com