
Company Profile

SPOTTO TRADING FZCO - Precious Metals Solutions

Overview

SPOTTO Trading FZCO is a Dubai-based precious metals trading company focused on structured sourcing, trading and settlement of gold dore and refined bullion. The company is positioned for serious B2B counterparties including refineries, institutional buyers, secure logistics providers and compliance-led trade partners.

Core activities

- Precious metals trading and buyer/refinery engagement.
- Supplier coordination and trade document preparation.
- Assay-led settlement structures for qualified counterparties.
- Responsible sourcing support and counterparty documentation.
- Secure movement coordination through appropriately licensed providers.

Transaction philosophy

The company avoids informal, cash-led and undocumented transactions. SPOTTO Trading FZCO presents material through a structured process: verified supply, controlled documentation, secure arrival, independent assay and settlement based on final assay results.

Compliance posture

SPOTTO Trading FZCO is designed to operate with KYC/AML controls, beneficial ownership checks, sanctions screening, source-of-supply review, document traceability, responsible sourcing principles and no tolerance for pressure to bypass checks.

Transaction readiness checklist

- Counterparty identity and permitted activity verified.
- Source, ownership and export route documented.
- Assay process and settlement trigger agreed in writing.
- Secure transport and custody handover confirmed.
- Bank settlement details matched to verified legal entity.

Commercial positioning

SPOTTO Trading FZCO positions itself as a professional Dubai counterparty for controlled precious metals trade, not as a retail seller or informal intermediary. The focus is process discipline, documented counterparties and transparent settlement.

Contact

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