

2Rivers DMCC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	17.12.2024

Names (4)

Last name/Name	2Rivers DMCC
Full name/Name	2Rivers DMCC
Type	Primary name

Last name/Name	2Rivers
Full name/Name	2Rivers
Type	Primary name variation

Last name/Name	Coral Energy DMCC
Full name/Name	Coral Energy DMCC
Type	Primary name variation

Last name/Name	Coral Energy Group
Full name/Name	Coral Energy Group
Type	Primary name variation

Addresses (1)

Country	United Arab Emirates
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Identification documents (1)

Type	Phone Number: +971502468552
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Notes (2)

2Rivers DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

2Rivers DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely the Russian energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	17.12.2024

Historical data

No records

Updated: 17.08.2025. 06:15

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