

FIVE ENERGY OIL TRADING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MEHDI GROUP)
Date of publication	31.12.2019

Names (2)

Last name/Name	FIVE ENERGY OIL TRADING
Full name/Name	FIVE ENERGY OIL TRADING
Type	Name

Last name/Name	5 ENERGY
Full name/Name	5 ENERGY
Type	Alias
Quality	Weak

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 02.07.2025. 18:15

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