

Lists of sanctions 216.73.216.170 22.10.2025 21:46:55

A THREE ENERGY FZE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	29.11.2023

Names (1)

Last name/Name	A THREE ENERGY FZE
Full name/Name	A THREE ENERGY FZE
Туре	Name

Addresses (1)

Street	Leased Office Bldg Office No. 2F-37, Hamriyah
City	Sharjah
Country	United Arab Emirates
	Leased Office Bldg Office No. 2F-37, Hamriyah, Sharjah, United Arab Emirates

Identification documents (4)

Туре	Economic Register Number (CBLS): 11581771
Country	United Arab Emirates
Туре	Business Registration Number: 16882
Country	United Arab Emirates

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 15 Mar 2018

Historical data

No records

Updated: 22.10.2025. 21:16

Sanctions list data updated: 04.08.2024. 04:15

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