

Lists of sanctions 3.134.253.192 08.05.2025 23:20:49

AA ENERGY FZCO

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | AA ENERGY FZCO |
|----------------|----------------|
| Full name/Name | AA ENERGY FZCO |
| Туре | Name |

Addresses (1)

| Country | United Arab Emirates |
|--------------|----------------------|
| Full address | United Arab Emirates |

Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
| | Sanctions |

Historical data

No records

Updated: 08.05.2025. 22:15

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