

Lists of sanctions 216.73.216.143 26.06.2025 09:02:48

# 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: 26.06.2025. 08:15

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