

AL HAKEEL AL ASWAD OIL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ARTEMOV, Viktor Sergiyovich)
Date of publication	03.11.2022

Names (1)

Last name/Name	AL HAKEEL AL ASWAD OIL TRADING LLC
Full name/Name	AL HAKEEL AL ASWAD OIL TRADING LLC
Type	Name

Addresses (1)

Street	Unit No: 1701 Ontario Tower Business Bay
City	Dubai
Country	United Arab Emirates
Full address	Unit No: 1701 Ontario Tower Business Bay, Dubai, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 19 Sep 2016
Type	Organization Type:: Extraction of crude petroleum

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: 28.04.2025. 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.