

Lists of sanctions 216.73.216.136 30.08.2025 16:57:54

ARKAN MARS PETROLEUM DMCC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	22.07.2025

Names (1)

Last name/Name	ARKAN MARS PETROLEUM DMCC
Full name/Name	ARKAN MARS PETROLEUM DMCC
Туре	Name

Addresses (1)

Street	Dome Tower, Cluster N, Office 1305 & 1306 Jumeirah Lake Towers
City	Dubai
Country	United Arab Emirates
Full address	Dome Tower, Cluster N, Office 1305 & 1306 Jumeirah Lake
	Towers, Dubai, United Arab Emirates

Identification documents (4)

Туре	Registration Number: DMCC-684373
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: 28 Apr 2019

Organization Type:: Support activities for petroleum and natural
gas extraction

Historical data

No records

Туре

Updated: 28.08.2025. 20:16

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