

ARKAN MARS PETROLEUM FZE

List

Type	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 FZE
Full name/Name	ARKAN MARS PETROLEUM FZE
Type	Name

Addresses (2)

Street	Floor 16, Gold Tower Jumeirah Lake Towers Al Thanyah 5, Cluster I Street
City	Dubai
Country	United Arab Emirates
Full address	Floor 16, Gold Tower Jumeirah Lake Towers Al Thanyah 5, Cluster I Street, Dubai, United Arab Emirates

City	Ajman
Country	United Arab Emirates
Full address	Ajman, United Arab Emirates

Identification documents (3)

Type	Registration Number: 18617
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 20 Apr 2020

Historical data

No records

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.