

BLACK GOLD PLUS ENERGIES TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: BHARDWAJ, Vikrant)
Date of publication	30.10.2025

Names (1)

Last name/Name	BLACK GOLD PLUS ENERGIES TRADING L.L.C
Full name/Name	BLACK GOLD PLUS ENERGIES TRADING L.L.C
Type	Name

Addresses (1)

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

Identification documents (5)

Type	Organization Type:: Support activities for petroleum and natural gas extraction
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Type	Organization Established Date: 01 Feb 2023
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Type	Trade License No.: 1147422
Country	United Arab Emirates

Type	Commercial Registry Number: 1900474
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 12010877
Country	United Arab Emirates

Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 16:15

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