

BLACK PEARL ENERGY TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (4)

Last name/Name	BLACK PEARL ENERGY TRADING LLC
Full name/Name	BLACK PEARL ENERGY TRADING LLC
Type	Name

Last name/Name	OGC SHIPPING LLC FZ
Full name/Name	OGC SHIPPING LLC FZ
Type	Alias
Quality	Strong

Last name/Name	BLACK PEARL ENERGY TRADING LLC FZ
Full name/Name	BLACK PEARL ENERGY TRADING LLC FZ
Type	Alias
Quality	Strong

Last name/Name	STARLINE MANAGEMENT FZ LLC
Full name/Name	STARLINE MANAGEMENT FZ LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Business Center 1, M Floor, The Meydan Hotel, Nad Al Sheba
City	Dubai
Country	United Arab Emirates

Full address	Business Center 1, M Floor, The Meydan Hotel, Nad Al Sheba, Dubai, United Arab Emirates
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Identification documents (4)

Type	Registration Number: 2201205
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Organization Established Date: 30 Mar 2022
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Historical data

No records

Updated: 18.08.2025. 07:15

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