

CONMAR MARITIME DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	(Linked To: BLACK PEARL ENERGY TRADING LLC)
Date of publication	10.01.2025

Names (1)

Last name/Name	CONMAR MARITIME DMCC
Full name/Name	CONMAR MARITIME DMCC
Type	Name

Addresses (1)

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

Identification documents (5)

Type	Registration Number: DMCC-874218
Country	United Arab Emirates

Type	Commercial Registry Number: 195872
Country	United Arab Emirates

Type	Organization Established Date: 23 Jan 2023
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.11.2025. 07:16

Sanctions list data updated: 10.01.2025. 17:16

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