

Removed: ELEMENTO OIL & GAS LTD

Historical record: last active at 13.01.2025 18:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	20.01.2021

Names (2)

Last name/Name	ELEMENTO OIL & GAS LTD
Full name/Name	ELEMENTO OIL & GAS LTD
Type	Name

Last name/Name	ELEMENTO OIL AND GAS LTD
Full name/Name	ELEMENTO OIL AND GAS LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	35 Strait Street
City	Valletta
Country	Malta
Postal code	V
Full address	35 Strait Street, Valletta, VLT 1434, Malta

Identification documents (1)

Type	Company Number: C 73377
Country	Malta

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.