

Lists of sanctions 216.73.216.102 01.11.2025 18:28:08

ENERGOTRADE PLUS DMCC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ARTEMOV, Viktor Sergiyovich)
Date of publication	03.11.2022

Names (1)

Last name/Name	ENERGOTRADE PLUS DMCC
Full name/Name	ENERGOTRADE PLUS DMCC
Туре	Name

Addresses (1)

Street	Unit No: 30-01-BA1417, Jewellery & Gemplex 3 Plot No: DMCC-PH2-J&GPlexS Jewellery & Gemplex
City	Dubai
Country	United Arab Emirates
Full address	Unit No: 30-01-BA1417, Jewellery & Gemplex 3 Plot No: DMCC-PH2-J&GPlexS Jewellery & Gemplex, Dubai, United Arab Emirates

Identification documents (5)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 31 Mar 2021
Туре	Business Registration Number: DMCC190145

Country	United Arab Emirates
Туре	Business Number: DMCC-807753
Country	United Arab Emirates
Туре	Company Number: 11650050
Country	United Arab Emirates

Historical data

No records

Updated: 01.11.2025. 18:16

Sanctions list data updated: 04.08.2024. 04:15

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