

ENERGOTRADE PLUS DMCC

List

Type	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
Type	Name

Addresses (1)

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

Identification documents (5)

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

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

Historical data

No records

Updated: 25.08.2025. 11:16

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