

ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAZZI, Mohammad Ibrahim)
Date of publication	31.12.2019

Names (4)

Last name/Name	ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION
Full name/Name	ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION
Type	Name

Last name/Name	EEPC
Full name/Name	EEPC
Type	Alias
Quality	Weak

Last name/Name	GLOBAL TRADING GROUP
Full name/Name	GLOBAL TRADING GROUP
Type	Alias
Quality	Strong

Last name/Name	GLOBAL TRADING GROUP NV
Full name/Name	GLOBAL TRADING GROUP NV
Type	Alias
Quality	Strong

Addresses (6)

Street	Frankrijklei 39 2nd Floor
City	Antwerpen
Country	Belgium
Postal code	2
Full address	Frankrijklei 39 2nd Floor, Antwerpen, 2000, Belgium

Street	22 Liverpool Street
City	Freetown
Country	Sierra Leone
Full address	22 Liverpool Street, Freetown, Sierra Leone

Street	Standard Chartered Bank Building, 2nd floor Kairaba Ave
City	Banjul
Country	Gambia
Full address	Standard Chartered Bank Building, 2nd floor Kairaba Ave, Banjul, The Gambia

Street	Rue de Canal G83 Zone 4G 01BP1280
City	Abidjan
Country	Cote d'Ivoire
Full address	Rue de Canal G83 Zone 4G 01BP1280, Abidjan, Cote d Ivoire

Street	Quartier les Cocotiers Avenue Pape Jean Paul II Lot 4274
City	Cotonou
Country	Benin
Full address	Quartier les Cocotiers Avenue Pape Jean Paul II Lot 4274, Cotonou, Benin

Street	Frankrijklei 156 (5th floor)
City	Antwerpen
Country	Belgium
Postal code	2
Full address	Frankrijklei 156 (5th floor), Antwerpen, 2000, Belgium

Identification documents (4)

Type	Website: www.globaltradinggroup.com
-------------	---

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

Type	D-U-N-S Number: 37-117-1419
-------------	-----------------------------

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 28.06.2025. 15:15

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