

# ENERGY GLOBAL INTERNATIONAL FZE

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## List

|                            |               |
|----------------------------|---------------|
| <b>Type</b>                | Entity        |
| <b>List name</b>           | SDN (OFAC)    |
| <b>Programs (2)</b>        | IFSR<br>NPWMD |
| <b>Date of publication</b> | 31.12.2019    |

## Names (1)

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | ENERGY GLOBAL INTERNATIONAL FZE |
| <b>Full name/Name</b> | ENERGY GLOBAL INTERNATIONAL FZE |
| <b>Type</b>           | Name                            |

## Addresses (1)

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | P.O. Box 1245                              |
| <b>City</b>         | Dubai                                      |
| <b>Country</b>      | United Arab Emirates                       |
| <b>Full address</b> | P.O. Box 1245, Dubai, United Arab Emirates |

## Identification documents (2)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Email Address: MD@energyglobal.info                                |
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |

# Historical data

No records

Updated: 24.10.2025. 05:15

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.