

FANI OIL TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: STAVRIDIS, Konstantinos)
Date of publication	24.02.2022

Names (1)

Last name/Name	FANI OIL TRADING FZE
Full name/Name	FANI OIL TRADING FZE
Type	Name

Addresses (2)

Street	P1-ELOB Office No. E-32G-03
Country	United Arab Emirates
Full address	P1-ELOB Office No. E-32G-03, United Arab Emirates

Street	P.O. Box 7382
Country	United Arab Emirates
Region	Fujairah
Full address	P.O. Box 7382, Fujairah, United Arab Emirates

Identification documents (6)

Type	License: 11578909
Country	United Arab Emirates

Type	License: 17959
-------------	----------------

Country	United Arab Emirates
Type	License: 11677258
Country	United Arab Emirates
Type	License: 1858
Country	United Arab Emirates
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 12 Jul 2006

Historical data

No records

Updated: 24.08.2025. 06:16

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