

FORNACIS ENERGY TRADING CO. L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	18.07.2024

Names (1)

Last name/Name	FORNACIS ENERGY TRADING CO. L.L.C
Full name/Name	FORNACIS ENERGY TRADING CO. L.L.C
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Established Date: 07 Sep 2023
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Economic Register Number (CBLS): 12166455
Country	United Arab Emirates

Type	License: 1232954
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Country	United Arab Emirates
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Historical data

No records

Updated: 17.09.2025. 08:37

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