

FUTURE ENERGY TRADING L.L.C

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY) |
| Date of publication | 29.11.2023 |

Names (1)

| | |
|-----------------------|-----------------------------|
| Last name/Name | FUTURE ENERGY TRADING L.L.C |
| Full name/Name | FUTURE ENERGY TRADING L.L.C |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | Bur Dubai |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Bur Dubai, Dubai, United Arab Emirates |

Identification documents (4)

| | |
|----------------|---|
| Type | Economic Register Number (CBLS): 11776799 |
| Country | United Arab Emirates |

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|----------------|---------------------------------------|
| Type | Business Registration Number: 1000007 |
| Country | United Arab Emirates |

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

| | |
|------|--|
| Type | Organization Established Date: 04 Nov 2021 |
|------|--|

Historical data

No records

Updated: 11.08.2025. 19:16

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