

GALAXY OIL FZ LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: AL-SAMARRA'I, Waleed Khaled Hameed)
Date of publication	02.09.2025

Names (2)

Last name/Name	GALAXY OIL FZ LLC
Full name/Name	GALAXY OIL FZ LLC
Type	Name

Last name/Name	GALAXY OIL FZE
Full name/Name	GALAXY OIL FZE
Type	Alias
Quality	Strong

Addresses (3)

Street	S18W1119, Shed No. 18 Al Hulaila Industrial Zone-FZ
City	Ras al Khaimah
Country	United Arab Emirates
Full address	S18W1119, Shed No. 18 Al Hulaila Industrial Zone-FZ, Ras al Khaimah, United Arab Emirates

Street	Office 911 Cluster C, Jumeira Lake Towers Gold Crest Executive Towers
City	Dubai
Country	United Arab Emirates
Full address	Office 911 Cluster C, Jumeira Lake Towers Gold Crest Executive Towers, Dubai, United Arab Emirates

Street	P.O. Box 643735
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 643735, Dubai, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 17 May 2012
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Type	Economic Register Number (CBLS): 11391498
Country	United Arab Emirates

Type	Registration Number: 5007606
Country	United Arab Emirates

Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 02.09.2025. 17:16

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