

Lists of sanctions 216.73.216.247 07.07.2025 18:31:07

VS PETROLEUM DMCC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: SAID, Salim Ahmed)
Date of publication	03.07.2025

Names (2)

Last name/Name	VS PETROLEUM DMCC
Full name/Name	VS PETROLEUM DMCC
Туре	Name
Last name/Name	IKON PETROLEUM DMCC
Full name/Name	IKON PETROLEUM DMCC
Туре	Alias
Quality	Strong

Addresses (1)

Street	Office 3902 39th Floor JBC1 Cluster G, JLT
City	Dubai
Country	United Arab Emirates
Full address	Office 3902 39th Floor JBC1 Cluster G, JLT, Dubai, United Arab Emirates

Identification documents (7)

Туре	Economic Register Number (CBLS): 11458140
Country	United Arab Emirates

Туре	License: DMCC-32378
Country	United Arab Emirates
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Туре	Business Registration Number: 3371
Country	United Arab Emirates
Туре	Organization Established Date: 19 Jul 2012
Туре	Organization Established Date: 24 Jun 2012
Туре	Website: www.ikonpetroleum.com
Туре	Website: www.vspetroleum.ae

Historical data

No records

Updated: 07.07.2025. 17:15

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