

# IPP OIL PRODUCTS (CYPRUS) LIMITED

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13661 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (1)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | IPP OIL PRODUCTS (CYPRUS) LIMITED |
| <b>Full name/Name</b> | IPP OIL PRODUCTS (CYPRUS) LIMITED |
| <b>Type</b>           | Name                              |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 12 Esperidon Street 4th Floor                        |
| <b>City</b>         | Nicosia  |
| <b>Country</b>      | Cyprus   |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | 12 Esperidon Street 4th Floor, Nicosia, 1087, Cyprus |

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Public Registration Number: C210706 |
|-------------|-------------------------------------|

# Historical data

No records

Updated: 28.08.2025. 20:16

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