



IPP OIL PRODUCTS (CYPRUS) LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-E013661
Date of publication	31.12.2019

Names (1)

Last name/Name	IPP OIL PRODUCTS (CYPRUS) LIMITED
Full name/Name	IPP OIL PRODUCTS (CYPRUS) LIMITED
Туре	Name

Addresses (1)

Street	12 Esperidon Street 4th Floor
City	Nicosia
Country	Cyprus
Postal code	1
Full address	12 Esperidon Street 4th Floor, Nicosia, 1087, Cyprus

Identification documents (2)

Туре	Public Registration Number: C210706
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 23.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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