

IPP OIL PRODUCTS (CYPRUS) LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (1)

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

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

Historical data

No records

Updated: 06.07.2025. 13:16

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