

Litasco Middle East DMCC

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	23.10.2025
Decision links (1)	23.10.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	Litasco Middle East DMCC
Description	Litasco Middle East DMCC is a Dubai-based subsidiary of PJSC Lukoil, with strong ties to the Russian energy industry. Litasco Middle East DMCC and an entity which it controls, Eiger Shipping DMCC, have enabled the procurement of numerous vessels forming part of the so-called “shadow fleet”. Those vessels have transported oil from Russia while turning off or manipulating their AIS transponders, while not maintaining adequate liability insurance or other financial security, and while carrying out unsafe maritime operations.
Full name/Name	ليتاسكو ميديل إيست م.د.م.س

Addresses (1)

Street	Unit 1801-A, Plot DMCC-UD-T2, Uptown Tower
City	Dubai
Country	United Arab Emirates
Full address	Unit 1801-A, Plot DMCC-UD-T2, Uptown Tower, Dubai, UNITED ARAB EMIRATES

Identification documents (1)

Type	Registration Number: DMCC0117
Country	United Arab Emirates
Issue date	2

Historical data

No records

Updated: 30.10.2025. 01:16

Sanctions list data updated: 28.10.2025. 19:16

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