

MARKAN WHITE TRADING CRUDE OIL ABROAD CO. L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	09.10.2025

Names (1)

Last name/Name	MARKAN WHITE TRADING CRUDE OIL ABROAD CO. L.L.C
Full name/Name	MARKAN WHITE TRADING CRUDE OIL ABROAD CO. L.L.C
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 29 Apr 2024
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Type	License: 1350510
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 12330547
Country	United Arab Emirates

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.10.2025. 17:16

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