

MAX ENERGY FUEL TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NEST WISE PETROLEUM L.L.C)
Date of publication	31.07.2025

Names (2)

Last name/Name	MAX ENERGY FUEL TRADING L.L.C
Full name/Name	MAX ENERGY FUEL TRADING L.L.C
Type	Name

Last name/Name	MAX ENERGY FUEL TRADING
Full name/Name	MAX ENERGY FUEL TRADING
Type	Alias
Quality	Strong

Addresses (1)

Street	1701 Conrad Tower, Sheikh Zayed Road, Bur Dubai Trade Centre 1
City	Dubai
Country	United Arab Emirates
Full address	1701 Conrad Tower, Sheikh Zayed Road, Bur Dubai Trade Centre 1, Dubai, United Arab Emirates

Identification documents (7)

Type	Commercial Registry Number: 1258008
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Country	United Arab Emirates
Type	Organization Established Date: 24 Nov 2016
Type	Legal Entity Number: 549300GPZ1K88ECYWZ31
Type	Chamber of Commerce Number: 280183
Country	United Arab Emirates
Type	License: 770968
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 10948631
Country	United Arab Emirates
Type	Website: www.maxenergyco.com

Historical data

No records

Updated: 18.10.2025. 04:15

Sanctions list data updated: 30.07.2025. 22:15

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