

MERKUR ENERGY PORT SERVICES SDN BHD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	19.12.2024

Names (3)

Last name/Name	MERKUR ENERGY PORT SERVICES SDN BHD
Full name/Name	MERKUR ENERGY PORT SERVICES SDN BHD
Type	Name

Last name/Name	MERKUR ENERGY PORT SERVICES
Full name/Name	MERKUR ENERGY PORT SERVICES
Type	Alias
Quality	Strong

Last name/Name	MERKUR ENERGY PORTSERVICES SDN BHD
Full name/Name	MERKUR ENERGY PORTSERVICES SDN BHD
Type	Alias
Quality	Strong

Addresses (2)

Street	Unit 21-01, Level 21 Mercu Aspire KL Eco City No 3 Jalan Bangsar
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Full address	Unit 21-01, Level 21 Mercu Aspire KL Eco City No 3 Jalan Bangsar, Kuala Lumpur, 59200, Malaysia

Street	Suite A09-10 Block A Plaza Tarragon Kelana Jalan Ss6/6 Kelana Jaya
City	Petaling Jaya
Country	Malaysia
Postal code	4
Full address	Suite A09-10 Block A Plaza Tarragon Kelana Jalan Ss6/6 Kelana Jaya, Petaling Jaya, 47301, Malaysia

Identification documents (5)

Type	Commercial Registry Number: 1233720K
Country	Malaysia

Type	Registration Number: 201701019555
Country	Malaysia

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Website: merkurenergyports.com
-------------	--------------------------------

Type	Organization Established Date: 2017
-------------	-------------------------------------

Historical data

No records

Updated: 08.06.2025. 09:16

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