

# MERKUR ENERGY PORT SERVICES SDN BHD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	19.12.2024

## Names (3)

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

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

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

## Addresses (2)

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

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

## Identification documents (5)

<b>Type</b>	Commercial Registry Number: 1233720K
<b>Country</b>	Malaysia

<b>Type</b>	Registration Number: 201701019555
<b>Country</b>	Malaysia

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: merkurenergyports.com
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<b>Type</b>	Organization Established Date: 2017
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## 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.