

NEST WISE PETROLEUM L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (1)

Last name/Name	NEST WISE PETROLEUM L.L.C
Full name/Name	NEST WISE PETROLEUM 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: 08 Sep 2020
-------------	--

Type	Registration Number: 902198
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11542112
Country	United Arab Emirates

Historical data

No records

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.