

OENERGY COMMODITIES DMCC

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	OENERGY COMMODITIES DMCC
Full name/Name	OENERGY COMMODITIES DMCC
Type	Name

Addresses (1)

Street	Unit No: AU-06-H Gold Tower (AU) Plot No: JLT-PH1-I3A
City	Dubai
Country	United Arab Emirates
Full address	Unit No: AU-06-H Gold Tower (AU) Plot No: JLT-PH1-I3A, Dubai, United Arab Emirates

Identification documents (3)

Type	Economic Register Number (CBLS): 11629832
Country	United Arab Emirates

Type	Registration Number: DMCC-797851
Country	United Arab Emirates

Type	Organization Established Date: 02 Feb 2021
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Historical data

No records

Updated: 28.08.2025. 20:16

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