

# BLACK PEARL ENERGY TRADING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Date of publication</b>	10.01.2025

## Names (4)

<b>Last name/Name</b>	BLACK PEARL ENERGY TRADING LLC
<b>Full name/Name</b>	BLACK PEARL ENERGY TRADING LLC
<b>Type</b>	Name

<b>Last name/Name</b>	OGC SHIPPING LLC FZ
<b>Full name/Name</b>	OGC SHIPPING LLC FZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BLACK PEARL ENERGY TRADING LLC FZ
<b>Full name/Name</b>	BLACK PEARL ENERGY TRADING LLC FZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	STARLINE MANAGEMENT FZ LLC
<b>Full name/Name</b>	STARLINE MANAGEMENT FZ LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Business Center 1, M Floor, The Meydan Hotel, Nad Al Sheba
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates

<b>Full address</b>	Business Center 1, M Floor, The Meydan Hotel, Nad Al Sheba, Dubai, United Arab Emirates
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## Identification documents (4)

<b>Type</b>	Registration Number: 2201205
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Organization Established Date: 30 Mar 2022
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## Historical data

No records

Updated: 18.08.2025. 02:15

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