

OIL TANKERS SCF MGMT FZCO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.02.2024

Names (1)

Last name/Name	OIL TANKERS SCF MGMT FZCO
Full name/Name	OIL TANKERS SCF MGMT FZCO
Type	Name

Addresses (1)

Street	Unit 27610-001, Building A1 IFZA Business Park, DDP Dubai Silicon Oasis
City	Dubai
Country	United Arab Emirates
Full address	Unit 27610-001, Building A1 IFZA Business Park, DDP Dubai Silicon Oasis, Dubai, United Arab Emirates

Identification documents (2)

Type	Identification Number: IMO 6396404
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 05:15

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