



OMAN FUEL TRADING LTD

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MADANIPOUR, Mahmoud)
Date of publication	27.10.2020

Names (1)

Last name/Name	OMAN FUEL TRADING LTD
Full name/Name	OMAN FUEL TRADING LTD
Туре	Name

Addresses (2)

Street	22 Long Acre Long Acre
City	London
Country	United Kingdom
Postal code	W
Full address	22 Long Acre Long Acre, London, WC2E 9LY, United Kingdom
Street	51 Creighton Road
City	London
Country	United Kingdom
Postal code	W
	51 Creighton Road, London, W5 4SH, United Kingdom

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: 11751545
Country	United Kingdom

Historical data

No records

Updated: 26.10.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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