

OPUS ENERGY TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OREKHOV, Yury Yuryevich)
Date of publication	20.10.2022

Names (1)

Last name/Name	OPUS ENERGY TRADING LLC
Full name/Name	OPUS ENERGY TRADING LLC
Type	Name

Addresses (1)

Street	Aspin Commercial Tower Trade Center First 335-117
City	Dubai
Country	United Arab Emirates
Full address	Aspin Commercial Tower Trade Center First 335-117, Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: 1689571
Country	United Arab Emirates

Type	Organization Established Date: 02 Mar 2022
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.04.2025. 00:15

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