



# OPUS ENERGY TRADING LLC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	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)

Туре	Organization Established Date: 02 Mar 2022
Туре	Registration Number: 1689571
Country	United Arab Emirates

## Historical data

No records

Updated: 01.11.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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