

# ORBIT PETROCHEMICALS TRADING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">NIMR INTERNATIONAL L.L.C.</a> )
<b>Date of publication</b>	14.08.2021

## Names (3)

<b>Last name/Name</b>	ORBIT PETROCHEMICALS TRADING LLC
<b>Full name/Name</b>	ORBIT PETROCHEMICALS TRADING LLC
<b>Type</b>	Name

<b>Last name/Name</b>	ORBIT PETROCHEMICALS LLC
<b>Full name/Name</b>	ORBIT PETROCHEMICALS LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ORBIT PETROCHEMICALS
<b>Full name/Name</b>	ORBIT PETROCHEMICALS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	P.O. Box 2800, Seeb
<b>City</b>	Muscat
<b>Country</b>	Oman
<b>Full address</b>	P.O. Box 2800, Seeb, Muscat, Oman

## Identification documents (3)

<b>Type</b>	Business Registration Number: 1089008
<b>Country</b>	Oman
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 01.05.2025. 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.