

ORBIT PETROCHEMICALS TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: NIMR INTERNATIONAL L.L.C.)
Date of publication	14.08.2021

Names (3)

Last name/Name	ORBIT PETROCHEMICALS TRADING LLC
Full name/Name	ORBIT PETROCHEMICALS TRADING LLC
Type	Name

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

Last name/Name	ORBIT PETROCHEMICALS
Full name/Name	ORBIT PETROCHEMICALS
Type	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 2800, Seeb
City	Muscat
Country	Oman
Full address	P.O. Box 2800, Seeb, Muscat, Oman

Identification documents (3)

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

Historical data

No records

Updated: 20.08.2025. 11:16

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