



# Removed: Overseas Petroleum

TradingHistorical record: last active at 06.03.2025 13:16

### List

Historical record: last active at 06.03.2025 13:16

Туре	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	23.07.2014
Remark	Oil sector

# Names (6)

Last name/Name	Overseas Petroleum Trading
Full name/Name	Overseas Petroleum Trading
Туре	Primary name
Last name/Name	Overseas Petroleum Trading SAL (Off-Shore)
Full name/Name	Overseas Petroleum Trading SAL (Off-Shore)
Туре	AKA (also known as)
Last name/Name	Overseas Petroleum Company
Full name/Name	Overseas Petroleum Company
Туре	AKA (also known as)
Last name/Name	Overseas Petroleum Trading
Full name/Name	Overseas Petroleum Trading
Туре	Prime alias
Last name/Name	'Overseas Petroleum Company'
Full name/Name	'Overseas Petroleum Company'
Туре	AKA (also known as)
Last name/Name	'Overseas Petroleum Trading Sal (Off-Shore)'
Full name/Name	'Overseas Petroleum Trading Sal (Off-Shore)'
Туре	AKA (also known as)

# Addresses (3)

Country	Lebanon
Country	Lebanon
Full address	Dunant Street Snoubra Sector Beirut Lebanon
Full address	Headquarters: Beirut

# Identification documents (1)

### Notes (2)

Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime.

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#### Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 19.07.2024. 18:16

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