

# Removed: Overseas Petroleum Company

Historical record: last active at 11.06.2025 18:15

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## List

Historical record: last active at 11.06.2025 18:15

|                           |                                                                                                                                                                                                                                                                               |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Entity                                                                                                                                                                                                                                                                        |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                |
| <b>Programs (1)</b>       | SYR                                                                                                                                                                                                                                                                           |
| <b>Listed (2)</b>         | 30.05.2020<br>26.09.2014                                                                                                                                                                                                                                                      |
| <b>Decision links (3)</b> | 29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>26.09.2014, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 €<br>22.07.2014, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 € |

## Names (3)

|                       |                                            |
|-----------------------|--------------------------------------------|
| <b>Full name/Name</b> | Overseas Petroleum Trading                 |
| <b>Full name/Name</b> | Overseas Petroleum Trading SAL (Off-Shore) |
| <b>Full name/Name</b> | Overseas Petroleum Company                 |

## Addresses (1)

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Street</b>       | Dunant Street, Snoubra Sector                  |
| <b>City</b>         | Beirut                                         |
| <b>Country</b>      | Lebanon                                        |
| <b>Full address</b> | Dunant Street, Snoubra Sector, Beirut, LEBANON |

# Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 09.07.2024. 02:15

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