



# PARAMOUNT ENERGY & COMMODITIES DMCC

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 14.04.2025 17:16:04)
Listed (1)	08.11.2023

## Names (1)

Last name/Name	PARAMOUNT ENERGY & COMMODITIES DMCC
Full name/Name	PARAMOUNT ENERGY & COMMODITIES DMCC
Туре	Primary name

### Addresses (1)

Country	Jnited Arab Emirates
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# Identification documents (2)

Entity Parent Company: Paramount Energy & Commodities SA
Entity Bussiness Reg Number: Commercial register number:
189408

#### Notes (2)

PARAMOUNT ENERGY & COMMODITIES DMCC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

PARAMOUNT ENERGY & COMMODITIES DMCC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	08.11.2023

#### Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 19.09.2025. 16:15

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