

PARAMOUNT ENERGY & COMMODITIES DMCC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (1)

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

Addresses (1)

Country	United Arab Emirates
----------------	----------------------

Identification documents (2)

Type	Entity Bussiness Reg Number: Commercial register number: 189408
-------------	--

Type	Entity Parent Company: Paramount Energy & Commodities SA
-------------	--

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)

Type	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 11.08.2025. 22:16

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