

Paramount Energy & Commodities SA

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

Names (2)

Last name/Name	Paramount Energy & Commodities SA
Full name/Name	Paramount Energy & Commodities SA
Type	Primary name

Last name/Name	PARAMOUNT ENERGY SA
Full name/Name	PARAMOUNT ENERGY SA
Type	Primary name variation

Addresses (1)

Country	Switzerland
Postal code	C

Identification documents (5)

Type	Entity Bussiness Reg Number: TIN: 260995972
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Type	Entity Subsidiaries: PARAMOUNT ENERGY & COMMODITIES DMCC
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Type	Entity Type: Limited company
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Type	Phone Number: +41 22 7187860
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Type	Website: https://parencom.ch/
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Notes (1)

PARAMOUNT ENERGY & COMMODITIES SA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: PARAMOUNT ENERGY & COMMODITIES SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which is an involved person in that it is or has been 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	22.02.2024

Historical data

No records

Updated: 30.04.2025. 08:15

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