

PETRO GREEN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	PETRO GREEN
Full name/Name	PETRO GREEN
Type	Name

Last name/Name	PETROGREEN
Full name/Name	PETROGREEN
Type	Alias
Quality	Strong

Last name/Name	PETRO DIAMOND
Full name/Name	PETRO DIAMOND
Type	Alias
Quality	Strong

Addresses (1)

Street	B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng
City	Kuala Lumpur
Country	Malaysia
Full address	B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 24.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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