

VOLITON DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.12.2023

Names (2)

Last name/Name	VOLITON DMCC
Full name/Name	VOLITON DMCC
Type	Name

Last name/Name	PETROKIM TRADING MIDDLE EAST AND ASIA DMCC
Full name/Name	PETROKIM TRADING MIDDLE EAST AND ASIA DMCC
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit No: R29-33, Reef Tower Plot No: JLT-PH2-01A Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	Unit No: R29-33, Reef Tower Plot No: JLT-PH2-01A Jumeirah Lakes Towers, Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Established Date: 22 May 2018
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	License: DMCC-476388
Country	United Arab Emirates
Type	Registration Number: 124420
Country	United Arab Emirates

Historical data

No records

Updated: 21.10.2025. 03:15

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.