

PETROPARK S.R.L.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: DEBONO, Gordon)
Date of publication	31.12.2019

Names (1)

Last name/Name	PETROPARK S.R.L.
Full name/Name	PETROPARK S.R.L.
Type	Name

Addresses (2)

Street	Via Giovanni Lavaggi 152
City	Augusta (Siracusa)
Country	Italy
Postal code	9
Full address	Via Giovanni Lavaggi 152, Augusta (Siracusa), 96011, Italy

Street	Via Unione Sovietica 4
City	Siracusa
Country	Italy
Postal code	9
Full address	Via Unione Sovietica 4, Siracusa, 96100, Italy

Identification documents (4)

Type	Tax ID No.: 08497661002
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Country	Italy
Type	V.A.T. Number: IT08497661002
Country	Italy
Type	Trade License No.: SR 140256
Country	Italy
Type	D-U-N-S Number: 33-843-5672

Historical data

No records

Updated: 20.10.2025. 09:16

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.