

PETROPLUS LTD

List

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

Names (3)

Last name/Name	PETROPLUS LTD
Full name/Name	PETROPLUS LTD
Type	Name

Last name/Name	PETRO PLUS LIMITED
Full name/Name	PETRO PLUS LIMITED
Type	Alias
Quality	Strong

Last name/Name	TIKO TIKO LTD.
Full name/Name	TIKO TIKO LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Office 5B, Level 8, Portomaso Business Tower Portomaso Avenue
City	St. Julians
Country	Malta
Postal code	S
Full address	Office 5B, Level 8, Portomaso Business Tower Portomaso Avenue, St. Julians, STJ 4011, Malta

Identification documents (4)

Type	Trade License No.: C 50905
Country	Malta
Type	Tax ID No.: 20084637
Country	Malta
Type	V.A.T. Number: MT20084637
Country	Malta
Type	D-U-N-S Number: 52-024-2307

Historical data

No records

Updated: 20.10.2025. 12:15

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.