

PRATUM OIL TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	PRATUM OIL TRADING LLC
Full name/Name	PRATUM OIL TRADING LLC
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (5)

Type	Registration Number: 1792398
Country	United Arab Emirates

Type	Chamber of Commerce Number: 484162
Country	United Arab Emirates

Type	Organization Established Date: 03 Sep 2022
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.10.2025. 18:15

Sanctions list data updated: 10.01.2025. 17:16

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