

# PETROPLUS LTD

---

## List

|                            |                                              |
|----------------------------|----------------------------------------------|
| <b>Type</b>                | Entity                                       |
| <b>List name</b>           | SDN (OFAC)                                   |
| <b>Programs (1)</b>        | LIBYA3                                       |
| <b>Remark</b>              | (Linked To: <a href="#">DEBONO, Gordon</a> ) |
| <b>Date of publication</b> | 31.12.2019                                   |

## Names (3)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | PETROPLUS LTD |
| <b>Full name/Name</b> | PETROPLUS LTD |
| <b>Type</b>           | Name          |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | PETRO PLUS LIMITED |
| <b>Full name/Name</b> | PETRO PLUS LIMITED |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | TIKO TIKO LTD. |
| <b>Full name/Name</b> | TIKO TIKO LTD. |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |                                                                                                |
|---------------------|------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Office 5B, Level 8, Portomaso Business Tower Portomaso Avenue                                  |
| <b>City</b>         | St. Julians                                                                                    |
| <b>Country</b>      | Malta                                                                                          |
| <b>Postal code</b>  | S                                                                                              |
| <b>Full address</b> | Office 5B, Level 8, Portomaso Business Tower Portomaso Avenue,<br>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. 14:15

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.