

TRIO ENERGY DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	04.09.2020

Names (1)

Last name/Name	TRIO ENERGY DMCC
Full name/Name	TRIO ENERGY DMCC
Type	Name

Addresses (1)

Street	Jumeirah Lake Towers Unit 2903 SABA 1 Tower Plot JLT-PH1-E3A
City	Dubai
Country	United Arab Emirates
Full address	Jumeirah Lake Towers Unit 2903 SABA 1 Tower Plot JLT-PH1-E3A, Dubai, United Arab Emirates

Identification documents (1)

Type	License: DMCC564257
Country	United Arab Emirates

Historical data

No records

Updated: 27.10.2025. 04:15

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.