

Lists of sanctions 216.73.216.136 01.09.2025 22:00:42

YAKIMA OIL TRADING, LLP

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	YAKIMA OIL TRADING, LLP
Full name/Name	YAKIMA OIL TRADING, LLP
Туре	Name

Addresses (1)

Street	7 Welbeck Street
City	London
Country	United Kingdom
Postal code	W
Full address	7 Welbeck Street, London, W1G 9YE, United Kingdom

Identification documents (1)

Туре	Commercial Registry Number: OC390985
Country	United Kingdom

Historical data

No records

Updated: 28.08.2025. 20:16

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