

ZR ENERGY DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LEBANON
Date of publication	04.04.2023

Names (1)

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

Addresses (2)

Street	Unit No: 1305, Platinum Tower Plot No: JLT-PH1-I2, Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	Unit No: 1305, Platinum Tower Plot No: JLT-PH1-I2, Jumeirah Lakes Towers, Dubai, United Arab Emirates

Street	Quai Du Mont-Blanc 4th Floor 1201
City	Geneva
Country	Switzerland
Full address	Quai Du Mont-Blanc 4th Floor 1201, Geneva, Switzerland

Identification documents (5)

Type	Registration Number: DMCC4189
Country	United Arab Emirates

Issue date	2
Type	License: DMCC-33225
Country	United Arab Emirates
Issue date	2
Expiration date	2
Type	Legal Entity Number: 213800TWK2R9AGIQXV07
Type	Organization Established Date: 23 Jul 2013
Type	Website: www.zrenergy.com

Historical data

No records

Updated: 23.08.2025. 21:15

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