

DUBAI
UNITED ARAB EMIRATES



Company Profile

A UNIFIED SOURCE FOR GLOBAL FUEL SUPPLY AND DEMAND

Physical Commodities Principal, Crude Oil, Refined Products, and Gas. Corporate Credentials, Capability, and Verification Route.

2026 Edition

TRADE LICENSE
74097

LICENSING AUTHORITY
Dubai Integrated Economic Zones Authority - DIEZA

ABOUT PETROLODEX

Petrolodex is a Dubai-based petroleum and chemical trading company specializing in the sourcing, verification, and delivery of refined fuels, crude, gases, and chemical across global markets. We operate as a contractual principal, securing direct allocations, taking title to product, and controlling both physical and financial risk from load port to discharge.

We maintain direct relationships with National Oil Companies, state-owned refineries, licensed institutional trading partners across the Middle East, Africa, Europe, Asia, and the Americas. Our clients operate in energy, aviation, maritime, industrial manufacturing, agriculture, and government procurement.

Our focused portfolio concentrates on high-execution products in which we hold dedicated allocations: EN590 (ULSD 10/50 ppm), Crude Oil (Light, Medium, & Heavy), VLSFO, LPG, Urea N46%, and Sulphur, available under both FOB and CIF terms.

Every transaction is backed by structured counterparty verification, standardized product authentication, and clearly defined procedural frameworks that guarantee full transparency and accountability from initial inquiry through to discharge. For businesses that value precision, reliability, and long-term partnership, Petrolodex delivers exactly that.



TRN: _____

105264734200001

Certification

Petrodrex operates certified quality, environmental, and occupational health and safety management systems. Every certificate below is current, numbered, and independently verifiable with the issuing body without reference to us.



STANDARD	MANAGEMENT SYSTEM	CERTIFICATE NUMBER
ISO 9001:2015	QUALITY	VSQC099-421264234
ISO 14001:2015	ENVIROMENTAL	VSQC099-421264235
ISO 45001:2018	OCCUPATIONAL HEALTH & SAFETY	VSQC099-421264236



Accreditation References
CB-QMS-099, CB-EMS-099, CB-OHSMS-099

Independent Verification
veritasassurance.com/verifycert.php, or admin@veritasassurance.com

Sector Code
IAF / EA-NACE 29-46.71

Corporate Headquarters and Local Logistics & Storage Hub

PHYSICAL PRINCIPAL DESK | ASSET-BACKED RISK | TIER-1 COMPLIANCE

Headquarters

Office 1904, Damac XL Tower
Business Bay, Dubai, United Arab Emirates

Silicon Oasis Free Zone

Building A1, Dubai Digital Park
Dubai Silicon Oasis, Dubai, United Arab Emirates

Hamriyah Free Zone Office

E-Office Deluxe - LV-02/015
Hamriyah Free Zone, Sharjah, United Arab Emirates

Trading Desk Commercial Operations

101 Ibrahiim Hussain Ali Ahli
Al Muteena, Dubai, United Arab Emirates

Parent Company: International Trading Group Inc. (USA) - Established 2006 with extensive global energy trading experience. (www.internationaltradegroup.com)

TRN: 105264734200001



Corporate Identity

The entity described below Is the entity that executes the sale and purchase agreement, Issues Invoices, receives payment, and carries performance obligation. No other entity contracts on behalf of Petrolodex.

Full Legal Name	PETROLODEX CORPORATION - FZCO
Legal Form	Free Zone Company (FZCO)
Jurisdiction	Dubai, United Arab Emirates
Licensing Authority	Dubai Integrated Economic Zones Authority (DIEZA) IFZA, Duba Silicon Oasis
Trade License Number	74097
Licensed Activities	Industrial and Liquefied Natural Gas Trading (Outside UAE) Offshore Refined Oil Product Trading Abroad Offshore Crude Oil Trading
Corporate Tax Registration	105264035400001
Registered Office	P.O. Box 1111, DSO-IFZA, IFZA Properties Dubai Silicon Oasis, Dubai, United Arab Emirates



Dubai Chamber of Commerce
686170

International Chamber of Commerce
REF: 0466

Trading Office
Office 1904, DAMAC XL Tower
Business Bay, Dubai, United Arab Emirates

Ownership and Governance

Petrolodex discloses its ownership structure in full to counterparties under Non-Disclosure Agreement (NCNDA). We do not operate through undisclosed nominees, and no shareholding is held on behalf of any party not named in that disclosure.

Ownership Disclosure

The shareholder register, the ultimate beneficial owner declaration covering every natural person holding twenty five percent or more of the shares or voting rights or otherwise exercising control, the group structure, and the politically exposed person status of each shareholder, director and beneficial owner, are provided on an official KYC, supported by passport and proof of address, and released to a qualified counterparty under Non_Disclosure Agreement (NCNDA) and applicable privacy law. Any change is notified to registered counterparties in writing.

Signing Authority

Trade licence 74097 names **Allan Buenafe as the CEO/Co-Founder** and **Amir Monti as Executive Head Business Development/Co-Founder**. Any person signing a sale and purchase agreement on behalf of Petrolodex is either that person, or holds a written authority instrument disclosed to the counterparty in advance.

Ownership
Authority



Management

The individuals below hold the responsibilities described and are contactable directly by a counterparty conducting due diligence, without routing through the commercial desk.

Name	Role
Allan Buenafe	Chief Executive Officer
AP Monti	Director of Business Development
Rehan Ali	Chief Operating & Compliance Officer
Aryo Torkashvand	Chief Financial Officer
Dr. Hameed Al-Abadi	SVP & GM of Iraq Operation
Yaqoub Almaazmi Advocates & Faragallah Legal Consultancy	Legal and Contracts Partner

Product Portfolio



Product	Grade and Standard Specification
Crude Oil	Light and heavy. API gravity, sulphur content, TAN, pour point and full assay quoted per grade in the transaction offer pack.
Gasoil/Diesel	EN 590 Ultra Low Sulphur, 10 ppm and 50 ppm
Jet Fuel	DMA, ISO 8217
VLSFO	Max 0.50 percent Sulphur, IMO 2020 compliant, ISO 8217
HSFO	180 CST and 380 CST

Product	Grade and Standard Specification
Bitumen	Penetration grade 60/70 and 80/100, Viscosity Grade on Enquiry
LNG	Specification and Delivery Structure Quoted Per Cargo
Naphtha	Light and Heavy, Paraffinic
LPG	Propane and Butane, Pressurised or Refrigerated
Granular Sulphur	Bright Yellow at 99.5% to 99.9%

Markets and Logistics

Petrolodex controls the physical chain end to end so that delivery performance does not depend on a party we do not direct.



Region	Key Markets
Middle East	United Arab Emirates • Oman • Saudi Arabia • Kuwait • Qatar • Bahrain
Africa	West Africa • East Africa • North Africa • Southern Africa
Asia	India • Pakistan • Bangladesh • Southeast Asia • East Asia
Europe	Rotterdam and the ARA range • Mediterranean ports • Black Sea • Baltic
Americas	North and South America • Caribbean • Central America

Markets

Logistics

Cargo Assurance

Every delivered cargo is protected by a layered framework designed to remove single points of failure from the transaction.

Petrodrex Corporation FZCO maintains full compliance with UAE Federal regulations, International sanctions screening, and anti-money laundering (AML) requirements.

Compliance Framework

Petrodrex operates a documented compliance framework covering onboarding, screening, approval and ongoing monitoring. Policy documents are released in full to registered counterparties

Sanctions

Petrodrex **DOES NOT Trade Sanctioned Origins and Cargos**, does not transact with designated persons or entities, and does not knowingly employ tonnage engaged in evasive practice.

Assurance
Framework
Sanctions

Financial Standing

Petrolodex does not publish financial figures in this profile. It publishes the route by which a counterparty verifies them independently

Banking

Bank details and a dated bank reference are released to qualified counterparties under Non Disclosure Agreement and confirmed bank to bank. Petrolodex does not receive payment to a third party account under any circumstances.

Credit References

Trade and Bank References are released on request to a counterparty that has completed onboarding.

Financial

Banking

Credit Ref.



Transaction Performance Disclosure

Petrodrex maintains a documented record of completed and ongoing commodity transactions executed in accordance with applicable contractual, confidentiality, compliance, and data-protection obligations.

To protect the commercial interests of our counterparties, suppliers, financial institutions, logistics providers, and related stakeholders, detailed transaction information is not publicly disclosed.

Upon receipt of a formal request and execution of a mutually acceptable Non-Disclosure Agreement (“NCNDA”), Petrodrex may provide qualified counterparties with a controlled past and current performance package relevant to the proposed transaction. Subject to the applicable permissions, confidentiality restrictions, and internal compliance approval.

All performance materials are supplied solely for counterparty due diligence and evaluation of a potential business relationship. They remain confidential, may not be copied, circulated, relied upon as a binding offer or guarantee of future performance, or used for any purpose outside the proposed transaction without Petrodrex’s prior written consent.

Petrodrex reserves the right to limit, redact, or withhold information where disclosure could breach contractual confidentiality, data-protection requirements, sanctions and compliance controls, or the rights of third parties. Current transaction information is particularly sensitive and will be made available only on a need-to-know basis after completion of satisfactory AML/KYC onboarding and execution of the NCNDA.



Transaction
Performance



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Trade Licence 74097



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