

Lists of sanctions 216.73.216.247 06.07.2025 09:57:18

ALPHA SHINE MARINE SERVICES L.L.C

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.07.2024

Names (1)

Last name/Name	ALPHA SHINE MARINE SERVICES L.L.C
Full name/Name	ALPHA SHINE MARINE SERVICES L.L.C
Туре	Name

Addresses (1)

Street	Office R09-0427 Al Zarooni Building
Country	United Arab Emirates
Region	Dubai
Full address	Office R09-0427 Al Zarooni Building, Dubai, United Arab Emirates

Identification documents (5)

Туре	Economic Register Number (CBLS): 12004404
Country	United Arab Emirates
Туре	License: 1141798
Country	United Arab Emirates
Туре	Identification Number: IMO 6382422

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре

Organization Established Date: 18 Jan 2023

Historical data

No records

Updated: 06.07.2025. 09:17

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