

ALPHA SHINE MARINE SERVICES L.L.C

List

Type	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
Type	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)

Type	Economic Register Number (CBLS): 12004404
Country	United Arab Emirates

Type	License: 1141798
Country	United Arab Emirates

Type	Identification Number: IMO 6382422
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 18 Jan 2023

Historical data

No records

Updated: 30.04.2025. 03:16

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