

ASIAN SEA ANGEL SHIPPING CO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	03.07.2025

Names (4)

Last name/Name	ASIAN SEA ANGEL SHIPPING CO
Full name/Name	ASIAN SEA ANGEL SHIPPING CO
Type	Name

Last name/Name	ASIAN SEA ANGEL SHIPPING AGENCY
Full name/Name	ASIAN SEA ANGEL SHIPPING AGENCY
Type	Alias
Quality	Strong

Last name/Name	ASIAN SEA ANGEL
Full name/Name	ASIAN SEA ANGEL
Type	Alias
Quality	Strong

Last name/Name	ANGEL SHIPPING
Full name/Name	ANGEL SHIPPING
Type	Alias
Quality	Weak

Addresses (2)

Street	No. 16 Molla Sadra St, District 3
City	Tehran
Country	Iran, Islamic Republic of
Region	Tehran Province

Full address	No. 16 Molla Sadra St, District 3, Tehran, Tehran Province, Iran
Street	No. 31, Molla Sadra Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	No. 31, Molla Sadra Street, Tehran, 1991916833, Tehran Province, Iran

Identification documents (5)

Type	Commercial Registry Number: 2196
Country	Iran, Islamic Republic of

Type	National ID No.: 14006811644
Country	Iran, Islamic Republic of

Type	Organization Established Date: 03 Jun 2017
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Historical data

No records

Updated: 21.08.2025. 18:15

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