

ARASH SHIPPING ENTERPRISES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	Telephone (357)(22660766); Fax (357)(22678777); (Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	ARASH SHIPPING ENTERPRISES LIMITED
Full name/Name	ARASH SHIPPING ENTERPRISES LIMITED
Type	Name

Addresses (1)

Street	Diagoras House, 7th Floor 16 Panteli Katelari Street
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Diagoras House, 7th Floor 16 Panteli Katelari Street, Nicosia, 1097, Cyprus

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 25.08.2025. 11:16

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