

ARMADA GLOBAL SHIPPING DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (1)

Last name/Name	ARMADA GLOBAL SHIPPING DMCC
Full name/Name	ARMADA GLOBAL SHIPPING DMCC
Type	Name

Addresses (1)

Street	Unit No: 2702 JBCI Plot No: JLT-PH1-G2A, Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	Unit No: 2702 JBCI Plot No: JLT-PH1-G2A, Jumeirah Lakes Towers, Dubai, United Arab Emirates

Identification documents (4)

Type	Registration Number: DMCC-867802
Country	United Arab Emirates

Type	Organization Established Date: 24 Nov 2022
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Type	Economic Register Number (CBLS): 12000545
Country	United Arab Emirates

Type	Identification Number: IMO 6405289
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Historical data

No records

Updated: 18.10.2025. 13:15

Sanctions list data updated: 30.07.2025. 22:15

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