



ASAN SHIPPING ENTERPRISE LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	Telephone (356)(21241817); Fax (356)(25990640); (Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	ASAN SHIPPING ENTERPRISE LIMITED
Full name/Name	ASAN SHIPPING ENTERPRISE LIMITED
Туре	Name

Addresses (1)

Street	85 St. John Street
City	Valletta
Country	Malta
Postal code	V
Full address	85 St. John Street, Valletta, VLT 1165, Malta

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 25.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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