

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 |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Type | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |

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.