

# AURUM SHIP MANAGEMENT FZC

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">MAHAMUD, Abdi Nasir Ali</a> )
Date of publication	24.02.2022

## Names (3)

Last name/Name	AURUM SHIP MANAGEMENT FZC
Full name/Name	AURUM SHIP MANAGEMENT FZC
Type	Name

Last name/Name	AURUM SHIP MANAGEMENT PTE. LTD.
Full name/Name	AURUM SHIP MANAGEMENT PTE. LTD.
Type	Alias
Quality	Strong

Last name/Name	AURUM SHIP MANAGEMENT
Full name/Name	AURUM SHIP MANAGEMENT
Type	Alias
Quality	Strong

## Addresses (5)

Street	L1-29, PO Box 9632
Country	United Arab Emirates
Region	Sharjah
Full address	L1-29, PO Box 9632, Sharjah, United Arab Emirates

Street	204-A Wing, Sai Chamber 11, Cbd Belapur
City	Navi Mumbai
Country	India

<b>Postal code</b>	4
<b>Full address</b>	204-A Wing, Sai Chamber 11, Cbd Belapur, Navi Mumbai, 400614, India
<b>Street</b>	Room 29, Ground Floor, Executive Suite L1
<b>City</b>	Sharjah
<b>Country</b>	United Arab Emirates
<b>Region</b>	Sharjah
<b>Full address</b>	Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates
<b>Street</b>	196, Pantech Business Hub, 28, Pandan Loop
<b>City</b>	Singapore
<b>Country</b>	Singapore
<b>Full address</b>	196, Pantech Business Hub, 28, Pandan Loop, Singapore, Singapore
<b>Country</b>	Nigeria
<b>Full address</b>	Nigeria

## Identification documents (6)

<b>Type</b>	Organization Type:: Sea and coastal freight water transport
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	License: 10879
<b>Country</b>	United Arab Emirates
<b>Type</b>	Registration Number: 11615989
<b>Country</b>	United Arab Emirates
<b>Type</b>	Tax ID No.: 100382504700003
<b>Country</b>	United Arab Emirates
<b>Type</b>	Organization Established Date: 07 Aug 2012

## Historical data

No records

Updated: 24.08.2025. 06:16

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