



# **AURUM SHIP MANAGEMENT FZC**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MAHAMUD, Abdi Nasir Ali)
Date of publication	24.02.2022

### Names (3)

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

## Addresses (5)

**Full address** 

Street	196, Pantech Business Hub, 28, Pandan Loop
City	Singapore
Country	Singapore
Full address	196, Pantech Business Hub, 28, Pandan Loop, Singapore, Singapore
Country	Nigeria

Nigeria

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
Postal code	4
Full address	204-A Wing, Sai Chamber 11, Cbd Belapur, Navi Mumbai, 400614, India
Street	Room 29, Ground Floor, Executive Suite L1
City	Sharjah
Country	United Arab Emirates
Region	Sharjah
Full address	Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates

## Identification documents (6)

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

#### Historical data

No records

Updated: 29.10.2025. 03:16

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.